

**AUSTRIACARD HOLDINGS AG: Major holdings notification pursuant to Sec. 130 to 134
BörseG 2018**

Vienna, 16 February 2024

AUSTRIACARD HOLDINGS AG (the "Company") announces, in accordance with § 130 et seq. of the Austrian Stock Exchange Act ("Börsegesetz 2018") and further to the notification of Mr. Joaquim Miró Castillo to the Company on 14 February 2024 with regard to his voting rights in shares of the Company, that the percentage participation of Mr. Joaquim Miró Castillo in the Company fell below the threshold of 4%, i.e to 3.80% (1,382,448 shares with voting rights) of the total shares and voting rights of the Company. It is noted that Mr. Joaquim Miró Castillo is not controlled by any other natural or legal person or other entity and does not control any other undertaking(s) directly or indirectly holding a participation in the Company.

The text of the notification by Mr. Joaquim Miró Castillo is hereby attached.

ABOUT AUSTRIACARD HOLDINGS AG

AUSTRIACARD HOLDINGS AG is a Technology company that draws upon more than 130 years of experience and innovation in the fields of information management, printing and communications, to provide customer experiences totally imbued in transparency and security. The company offers a complementary portfolio of products and services in payment solutions, identification, smart cards, personalization, digitization and secure data management for the Financial, Government, and the general Private sectors, through a workforce of 2,500 people internationally and is listed on the Athens and Vienna Stock Exchanges (ACAG).

Issuer:	AUSTRIACARD HOLDINGS AG Lamezanstraße 4-8 1230 Vienna Austria
Contact person:	Dimitris Tzelepis
Tel.:	+43 1 61065 - 357
E-Mail:	d.tzelepis@austriacard.com
Website:	www.austriacard.com
ISIN(s):	AT0000A325L0
Stock Exchange(s):	Vienna Stock Exchange (prime market) Athens Exchange (main market)

Major holdings notification pursuant to Sec. 130 to 134 BörseG 2018

Andorra la Vella, 14.2.2024

Overview

Notification made after deadline

Caution: In case of violations of major holdings notification rules, please pay attention to Section 137 BörseG 2018 (Suspension of voting rights)

1. Issuer: AUSTRIACARD HOLDINGS AG
2. Reason for the notification: Acquisition or disposal of voting rights
3. Person subject to notification obligation Joaquim Miró Castillo
4. Name of shareholder(s):
5. Date on which the threshold was crossed or reached: 14.2.2024

6. Total positions				
	% of voting rights attached to shares (7.A)	% of voting rights through financial/other instruments (7.B.1 + 7.B.2)	Total of both in % (7.A + 7.B)	Total number of voting rights of issuer
Resulting situation on the date on which threshold was crossed / reached	3,80 %	0,00 %	3,80 %	36 353 868
Position of previous notification (if applicable)	4,84 %		4,84 %	

Details

7. Notified details of the resulting situation:

A: Voting rights attached to shares				
ISIN Code	Number of voting rights		% of voting rights	
	Direct (Sec 130 BörseG 2018)	Indirect (Sec 133 BörseG 2018)	Direct (Sec 130 BörseG 2018)	Indirect (Sec 133 BörseG 2018)
AT0000A325L0	1 382 448		3,80 %	
SUBTOTAL A	1 382 448		3,80 %	

B 1: Financial / Other Instruments pursuant to Sec. 131 para. 1 No. 1 BörseG 2018				
Type of instrument	Expiration Date	Exercise Period	Number of voting rights that may be acquired if the instrument is exercised	% of voting rights
SUBTOTAL B.1				

B 2: Financial / Other Instruments pursuant to Sec. 131 para. 1 No. 2 BörseG 2018					
Type of instrument	Expiration Date	Exercise Period	Physical / Cash Settlement	Number of voting rights	% of voting rights
SUBTOTAL B.2					

8. Information in relation to the person subject to the notification obligation:

Person subject to the notification obligation is not controlled by any natural person or legal entity and does not control any other undertaking(s) holding directly or indirectly an interest in the (underlying) issuer.

Full chain of controlled undertakings through which the voting rights and/or the financial/other instruments are effectively held starting with the ultimate controlling natural person or legal entity:

9. In case of proxy voting

Date of general meeting: -

Voting rights after general meeting: - is equivalent to - voting rights.

10. Sonstige Kommentare:

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Andorra la Vella am 14.2.2024