

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

Vienna, May 2, 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. Nikolaos Lykos to the Company on 02.05.2024 with regard to his voting rights in shares of the Company, that the percentage participation of Mr. Nikolaos Lykos in the Company fell below the threshold of 75%, i.e. to 71,52% (26,000,346 shares with voting rights) of the total shares and voting rights of the Company. It is noted that Mr. Nikolaos Lykos 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 Mr. Nikolaos Lykos' notification 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 2,700 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
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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**

Wien, 2.5.2024

**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)

<b>1. Issuer:</b> AUSTRIACARD HOLDINGS AG
<b>2. Reason for the notification:</b> Acquisition or disposal of voting rights
<b>3. Person subject to notification obligation</b> Nikolaos Lykos
<b>4. Name of shareholder(s):</b>
<b>5. Date on which the threshold was crossed or reached:</b> 30.4.2024

<b>6. Total positions</b>				
	% of voting rights attached to <b>shares</b> (7.A)	% of voting rights through <b>financial/other instruments</b> (7.B.1 + 7.B.2)	<b>Total</b> of both in % (7.A + 7.B)	<u>Total number of voting rights of issuer</u>
Resulting situation on the date on which threshold was crossed / reached	71,52 %	0,00 %	71,52 %	36 353 868
Position of previous notification (if applicable)	83,28 %		83,28 %	

**Details**

**7. Notified details of the resulting situation:**

<b>A: Voting rights attached to shares</b>				
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	26 000 346		71,52 %	
<b>SUBTOTAL A</b>	26 000 346		71,52 %	

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

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

**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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Wien am 2.5.2024