

**PROPOSAL FOR THE APPROPRIATION OF PROFIT**

of the

management board

of

**AUSTRIACARD HOLDINGS AG**

registered under FN 352889 f with the companies register held by the Commercial Court Vienna

(the “Company”)

on agenda item 2 of the annual general meeting

which will be held on Tuesday, 9 July 2024, at 10:00 a.m. (Vienna Time),

at the premises “Säulenhalle” of the Vienna Stock Exchange, Wallnerstraße 8, 1010 Vienna, Austria.

The management board proposes that the general meeting adopts the following resolution:

*“The profit available for distribution shown in the annual financial statements of AUSTRIACARD HOLDINGS AG as of 31 December 2023 in the amount of EUR 20,245,325.43 shall be appropriated as follows: Each share entitled to a dividend on the dividend record date (17 July 2024) shall receive a dividend of EUR 0.10 per share, adding up to a total of no more than EUR 3,635,386.80. The remaining amount shall be carried forward to new account. The dividend shall be paid out on 19 July 2024. The ex-dividend day is 16 July 2024.”*

Vienna, in June 2024

The Management Board