

# Power of Attorney and Instruction

14th Ordinary Annual General Meeting of AUSTRIACARD HOLDINGS AG

On 9 July 2024, 10:00 hrs (CET/CEST Vienna local time)

at the premises "Säulenhalle" of the Vienna Stock Exchange, Wallnerstraße 8, 1010 Vienna

**AUSTRIACARD**  
(HOLDINGS)

**IMPORTANT NOTICE:** This form does not entitle to participate in the annual general meeting. Please contact the credit institution / financial services provider / central securities depository holding your securities on account and make sure that the below mentioned securities are registered in due form via deposit certificate (Record Date: 29 June 2024, 24:00 hrs Vienna local time) to participate in the annual general meeting.

By signing this Power of Attorney I/we confirm that I/we have read the information published by AUSTRIACARD HOLDINGS AG on their homepage or if applicable in the convocation to the annual general meeting and I/we agree with the procedure described for the general meeting in order to allow for execution of my rights as shareholder within the scope of the annual general meeting. This in particular comprises the processing of personal data pursuant to Sec. 10a para 2 Austrian Stock Corporation Act, i.e. name, address, date of birth, securities account number, number of shares, number of voting card, as well as my/our email address.

## Issuer (Shareholder)

\_\_\_\_\_  
First Name, Surname / Company Name

\_\_\_\_\_  
Address

\_\_\_\_\_  
Date of birth / Registration no.

\_\_\_\_\_  
Securities account no.

\_\_\_\_\_  
Credit institution / financial services provider / central securities depository

\_\_\_\_\_  
Email address (I/we herewith confirm with my/our signature/-s that the access to this Email address is restricted to me/us)

## Granting of Power of Attorney

**I/We hereby authorize**

**Mr. Florian Beckermann, LL.M.**

IVA - Austrian Shareholder Association

([beckermann.austriacard@hauptversammlung.at](mailto:beckermann.austriacard@hauptversammlung.at))

**to exercise my/our participation and voting rights in accordance with the following instructions, with the right to grant sub-proxies and the right to represent other shareholders, and with exemption from the prohibition of double representation and self-dealing**

## for the following securities

\_\_\_\_\_  
**Ordinary shares (ISIN AT0000A325L0)**

Number of shares (If left blank, the power of attorney applies to all securities mentioned on the deposit confirmation issued by the custodian bank for the record date)

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14 Ordinary Annual General Meeting of AUSTRIACARD HOLDINGS AG  
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## Voting instructions for the resolutions of the agenda items

If a separate vote is taken on individual items of the proposed resolution, any instructions issued for this proposal shall apply accordingly to each individual voting process. In the case of proposed resolutions for which no instructions or unclear instructions (e.g. simultaneously FOR or AGAINST the same proposed resolution) are issued, the proxy will abstain from voting. Without instructions, the proxy is invalid.

(Please tick in the box <input checked="" type="checkbox"/> ; do not use a red pen)		FOR	AGAINST	ABSTENTION
2.	Resolution on the appropriation of profit.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.	Resolution on granting discharge to the members of the management board with regard to the financial year 2023.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.	Resolution on granting discharge to the members of the supervisory board with regard to the financial year 2023.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.	Appointment of the auditor for the audit of the annual financial statements and the consolidated financial statements for the financial year 2024, and (if applicable) the auditor of the sustainability report for the financial year 2024.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.	Resolution on the remuneration report for the management board and supervisory board.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.	Resolution on the remuneration policy for the management board and supervisory board.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8.	Amendment of the articles of association in section 6.3.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### Other instructions (if any):

Please note that Mr. Florian Beckermann will not accept any requests to speak, to ask questions, to propose motions or to file objections against resolutions of the Annual General Meeting.

\_\_\_\_\_

Date

\_\_\_\_\_

Signature / Company signature

\_\_\_\_\_

Signatures of all co-shareholders, if applicable

### Please complete and return until 4 July 2024, 16:00 hrs Vienna time (time of receipt)

- by **post/courier** to AUSTRIACARD HOLDINGS AG, c/o HV-Veranstaltungsservice GmbH, Koeppel 60, 8242 St. Lorenzen am Wechsel, AUSTRIA
- by **fax** to +43 (0)1 8900 500 50
- by **email** to beckermann.austriacard@hauptversammlung.at (as scanned attachment e.g. as PDF)

Additional information can be found under: <https://www.austriacard.com/agm>