

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 the following representative to exercise my/our right to participate and to vote:

(name/company name and address of the representative in capital letters)

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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Voting instructions for the resolutions of the agenda items

I/We hereby instruct the proxy to exercise my/our voting rights as follows (optional):

Should an individual vote take place on an agenda item, any instruction issued in this regard shall apply accordingly to each individual vote on this agenda item.

(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):

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 **mail/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 anmeldung.austriacard@hauptversammlung.at (as scanned attachment e.g. as PDF)

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