

## AUSTRIACARD HOLDINGS AG: PURCHASE OF OWN SHARES IN THE CONTEXT OF THE NEW SHARE BUY-BACK PROGRAM

Vienna, November 26, 2024

AUSTRIACARD HOLDINGS AG (the "Company") in accordance with Regulation (EU) no. 596/2014 of the European Parliament and of the Council of April 16, 2014, Commission Delegated Regulation (EU) 2016/1052 of March 8, 2016, as well as the Austrian Publication Regulation 2018 (Veröffentlichungsverordnung 2018), in the context of the Share Buy-Back Program II implemented on the basis of the authorization of the annual general meeting held on 30 June 2023 by the decisions of the Company's Management and Supervisory Board of 28.06.2024, announces that between 19.11.2024 and 22.11.2024 purchased in total 20.900 own shares as follows:

| Date             | Place of transaction                  | Number of repurchased shares (pcs) | Share of total share capital (in %) | Highest consideration paid per share (in EUR) | Lowest consideration paid per share (in EUR) | Weighted average consideration paid per share (in EUR) | Value of the repurchase shares (in EUR) |
|------------------|---------------------------------------|------------------------------------|-------------------------------------|---|--|--|---|
| 19 November 2024 | <b>Total</b>                          | <b>5400</b>                        | <b>0,0149%</b>                      | <b>5,49</b>                                   | <b>5,35</b>                                  | <b>5,3858</b>  | <b>29083,30</b>                         |
|                  | thereof Vienna Stock Exchange (VSE)   | 0                                  | 0                                   | 0   | 0  | 0  | 0                                       |
|                  | thereof Athens Stock Exchange (ATHEX) | 5400                               | 0,0149%                             | 5,49  | 5,35   | 5,3858   | 29083,30                                |
| 20 November 2024 | <b>Total</b>                          | <b>5500</b>                        | <b>0,0151%</b>                      | <b>5,45</b>                                   | <b>5,34</b>                                  | <b>5,3904</b>  | <b>29647,32</b>                         |
|                  | thereof Vienna Stock Exchange (VSE)   | 0                                  | 0                                   | 0   | 0  | 0  | 0                                       |
|                  | thereof Athens Stock Exchange (ATHEX) | 5500                               | 0,0151%                             | 5,45  | 5,34   | 5,3904   | 29647,32                                |
| 21 November 2024 | <b>Total</b>                          | <b>5000</b>                        | <b>0,0138%</b>                      | <b>5,48</b>                                   | <b>5,37</b>                                  | <b>5,4184</b>  | <b>27092,00</b>                         |
|                  | thereof Vienna Stock Exchange (VSE)   | 0                                  | 0                                   | 0   | 0  | 0  | 0                                       |
|                  | thereof Athens Stock Exchange (ATHEX) | 5000                               | 0,0138%                             | 5,48  | 5,37   | 5,4184   | 27092,00                                |
| 22 November 2024 | <b>Total</b>                          | <b>5000</b>                        | <b>0,0138%</b>                      | <b>5,4</b>                                    | <b>5,3</b>                                   | <b>5,3462</b>  | <b>26731,00</b>                         |
|                  | thereof Vienna Stock Exchange (VSE)   | 0                                  | 0                                   | 0   | 0  | 0  | 0                                       |
|                  | thereof Athens Stock Exchange (ATHEX) | 5000                               | 0,0138%                             | 5,4   | 5,3  | 5,3462   | 26731,00                                |
|                  | <b>Total</b>                          | <b>20900</b>                       | <b>0,0575%</b>                      | <b>5,455</b>                                  | <b>5,34</b>                                  | <b>5,3852</b>  | <b>112553,62</b>                        |

After the above transactions, the Company owns 187.302 own shares, which represent 0,5152% of the total shares.

## **ABOUT AUSTRIACARD HOLDINGS AG**

AUSTRIACARD HOLDINGS AG leverages over 130 years of experience in information management, printing, and communications to deliver secure and transparent experiences for its customers. They offer a comprehensive suite of products and services, including payment solutions, identification solutions, smart cards, card personalization, digitization solutions, and secure data management. ACAG employs a global workforce of 2,500 people and is publicly traded on both the Athens and Vienna Stock Exchanges under the symbol 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](mailto:d.tzelepis@austriacard.com)  
Website: [www.austriacard.com](http://www.austriacard.com)  
ISIN(s): AT0000A325L0  
Stock Exchange(s): Vienna Stock Exchange (prime market)  
Athens Exchange (main market)