

**Template for notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them**

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>		
a)	Name	Nikolaos Lykos	
<b>2</b>	<b>Reason for the notification</b>		
a)	Position/status	Chairman of the Management Board of AUSTRIACARD HOLDINGS AG	
b)	Initial notification/ Amendment	Initial notification	
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>		
a)	Name	AUSTRIACARD HOLDINGS AG	
b)	LEI	529900QI445M00DK4407	
<b>4</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>		
a)	Description of the financial instrument, type of instrument	ordinary bearer shares of AUSTRIACARD HOLDINGS AG	
	Identification code	AT0000A325L0	
b)	Nature of the transaction	acquisition	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		5,35 EUR	2.000 units
		5,39 EUR	2.000 units
d)	Aggregated Information	Price	Aggregated Volume
		5,37 EUR	4.000 units
e)	Date of the transaction	2024-11-27 UTC+1	
f)	Place of the transaction	ATHENS EXCHANGE (ASEX)	