

AUSTRIACARD HOLDINGS AG: PURCHASE OF OWN SHARES IN THE CONTEXT OF THE SHARE BUY-BACK PROGRAM - Publication pursuant to Section 7 (3) of the Austrian Disclosure Regulation 2018: Acquisition of 0.1% of the share capital

Vienna, 6 December 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 June 2024, announces that between 2.12.2024 and 5.12.2024 in total 40.000 own shares were purchased 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) |
|-----------------|---------------------------------------|------------------------------------|-------------------------------------|---|--|--|---|
| 2 December 2024 | Total | 10000 | 0,0275% | 5,43 | 5,38 | 5,402 | 54020,00 |
| | thereof Vienna Stock Exchange (VSE) | 0 | 0 | 0 | 0 | 0 | 0 |
| | thereof Athens Stock Exchange (ATHEX) | 10000 | 0,0275% | 5,43 | 5,38 | 5,402 | 54020,00 |
| 3 December 2024 | Total | 10000 | 0,0275% | 5,44 | 5,37 | 5,403 | 54030,00 |
| | thereof Vienna Stock Exchange (VSE) | 0 | 0 | 0 | 0 | 0 | 0 |
| | thereof Athens Stock Exchange (ATHEX) | 10000 | 0,0275% | 5,44 | 5,37 | 5,403 | 54030,00 |
| 4 December 2024 | Total | 10000 | 0,0275% | 5,39 | 5,32 | 5,3635 | 53635,00 |
| | thereof Vienna Stock Exchange (VSE) | 0 | 0 | 0 | 0 | 0 | 0 |
| | thereof Athens Stock Exchange (ATHEX) | 10000 | 0,0275% | 5,39 | 5,32 | 5,3635 | 53635,00 |
| 5 December 2024 | Total | 10000 | 0,0275% | 5,42 | 5,32 | 5,374 | 53740,00 |
| | thereof Vienna Stock Exchange (VSE) | 0 | 0 | 0 | 0 | 0 | 0 |
| | thereof Athens Stock Exchange (ATHEX) | 10000 | 0,0275% | 5,42 | 5,32 | 5,374 | 53740,00 |
| | Total | 40000 | 0,1100% | 5,42 | 5,3475 | 5,385625 | 215425,00 |

As 40.000 shares (representing 0,1100% of the share capital) have been repurchased, hence the threshold of 0.1% has been exceeded, since the last publication (for the transactions between 25 and 29 November 2024), this additional publication must be made in accordance with Section 7 para 3 of the Austrian Publication Regulation 2018 (Veröffentlichungsverordnung 2018).

After the above transactions, the Company owns 264.302 own shares, which represent 0,7270% 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.

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