

Vienna, January 29, 2025

**AUSTRIACARD HOLDINGS AG: DISCLOSURE OF TRANSACTIONS BY A LEGAL PERSON  
CLOSELY ASSOCIATED WITH A MEMBER OF THE MANAGEMENT BOARD**

AUSTRIACARD HOLDINGS AG (the "Company") hereby announces - in accordance with the provisions of Article 19 of Regulation (EU) 596/2014 and Article 4.1.1 (9) of the Athens Exchange Rulebook, in conjunction with and following the notification received on 28.01.2025 from AKTIV VEKST AS, a legal person closely associated with Jon Neeraas (member of the Management Board of the Company) - that on 27.01.2025 the company AKTIV VEKST AS by one transaction at ATHEX sold in total 30.000 shares of the Company, with selling price of € 6,00 per share and a total transaction value of € 180.000 (excluding commissions and expenses).

**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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Athens Exchange (main market)