

Stefano Brusoni

Born 24.06.1970

Nationality: Italian

Education

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| June 2001 | DPhil. Science and Technology Policy Studies SPRU, University of Sussex |
| March 1995 | Laurea Degree, full marks and honours, in Economics and Social Sciences (DES), Bocconi University, Milan |

Professional Experience

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| From June 2011 | Professor of Technology and Innovation Management, Department of Management, Technology and Economics, ETH Zurich (CH) |
| November 2006- May 2011 | Associate Professor of Applied Economics, Department of Economics, Bocconi University, Milan (I) |
| May 2003 – October 2006 | Assistant Professor (Research) of Applied Economics, Bocconi University, Milan (I) |
| May 2002 – April 2003 | ESRC (Economics and Social Sciences Research Council) Post- Doctoral Fellow. SPRU, University of Sussex (UK) |
| June 2001 – April 2002 | Research Fellow, SPRU, University of Sussex. |
| September 1996 – May 2001 | DPhil Student at SPRU, University of Sussex |

Supervisory board mandates or comparable functions

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| Since 01.06.2025 | Member of the Advisory Board of BLUEMORROW AG |
| Since 15.02.2022 | Member of the Advisory Board of Intonate GmbH |
| Since 31.10.2021 | Advisory function at GIRLSCODETOO (non-profit) |

For presentation to the ordinary Annual General Meeting
of AUSTRIACARD HOLDINGS AG
held on 24 June 2025

Declaration according to § 87 para 2 Austrian Stock Corporation Act (AktG)

According to § 87 (2) Austrian Stock Corporation Act (Aktengesetz - AktG) each person proposed for election to the Supervisory Board must disclose its professional qualifications, its professional or comparable functions and all circumstances that could justify concerns of bias to the Annual General Meeting.

In order to state my professional qualifications and my professional or comparable functions I refer to my attached curriculum vitae, in which my previous and current professional and other significant functions are listed.

I therefore have the professional qualifications required for the position of a member of the Supervisory Board of AUSTRIACARD HOLDINGS AG.

Furthermore, I hereby declare that

1. I have disclosed all circumstances in connection with § 87 para 2 AktG and, according to my judgement, there are no circumstances that could justify concerns of bias;
2. I have not been convicted of any criminal offence punishable by courts, in particular none that would cast doubt on my professional reliability according to § 87 para 2a sentence 3 AktG;
3. there are no obstacles against the appointment within the meaning of § 86 para 2 AktG, in particular § 86 para 2 no 1 in conjunction with § 86 para 3 AktG (exceeding the statutory maximum number of Supervisory Board mandates) and § 86 para 4 AktG.

If I am elected to the Supervisory Board, I hereby declare my intention to accept the election.

Zurich, 26th May 2025



Stefano Brusoni