

AUSTRIACARD HOLDINGS AG: DISCLOSURE OF TRANSACTIONS BY EXECUTIVE OFFICERS

Vienna, April 7, 2026

AUSTRIACARD HOLDINGS AG (the "Company") hereby announces – in accordance with the provisions of Article 19 of Regulation (EU) No 596/2014 (Market Abuse Regulation) and Article 4.1.1 (9) of the Athens Exchange Rulebook, following separate notifications received on 03.04.2026 from three (3) members of the Management Board of the Company – that on 03.04.2026 the following executive officers were granted share options of the Company under the Share Option Program 2023, outside a trading venue (OTC) per below:

- Mr. Emmanouil Kontos, President of the Management Board, was granted 545,308 share options, with a grant price of EUR 0 per option.
- Mr. Jon Neeraas, Member of the Management Board, was granted 545,308 share options, with a grant price of EUR 0 per option.
- Mr. Markus Kirchmayr, Member of the Management Board, was granted 272,654 share options, with a grant price of EUR 0 per option.

The above transactions qualify as acquisitions within the meaning of Article 19 MAR and relate exclusively to the allocation of share options pursuant to the Company's Share Option Program 2023. The allocation was effected outside a trading venue (OTC) and did not involve any market transaction.

The Supervisory Board may exercise call-options to settle these share options in cash.

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 2,360 people and is publicly traded on both the Athens and Vienna Stock Exchanges under the symbol ACAG.

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