

Power of Attorney and Instruction

16th Ordinary Annual General Meeting of AUSTRIACARD HOLDINGS AG

on 22 June 2026, 10:00 hrs (CET/CEST Vienna local time)

at the premises "Säulenhalle" of the Vienna Stock Exchange, Wallnerstraße 8, 1010 Vienna

AUSTRIACARD
(HOLDINGS)

IMPORTANT NOTICE: This form does not entitle to participate in the annual general meeting. Please contact the credit institution / financial services provider / central securities depository holding your securities on account and make sure that the below mentioned securities are registered in due form via deposit certificate (Record Date: 12 June 2026, 24:00 hrs Vienna local time) to participate in the annual general meeting.

By signing this Power of Attorney I/we confirm that I/we have read the information published by AUSTRIACARD HOLDINGS AG on their homepage or if applicable in the convocation to the annual general meeting and I/we agree with the procedure described for the general meeting in order to allow for execution of my rights as shareholder within the scope of the annual general meeting. This in particular comprises the processing of personal data pursuant to Sec. 10a para 2 Austrian Stock Corporation Act, i.e. name, address, date of birth, securities account number, number of shares, number of voting card, as well as my/our email address.

Issuer (Shareholder)

First Name, Surname / Company Name

Address

Date of birth / Registration no.

Securities account no.

Credit institution / financial services provider / central securities depository

Email address (I/we herewith confirm with my/our signature/-s that the access to this Email address is restricted to me/us)

Granting of Power of Attorney

I/We hereby authorize

Mr. Florian Beckermann, LL.M.
IVA - Austrian Shareholder Association
(beckermann.austriacard@hauptversammlung.at)

to exercise my/our participation and voting rights in accordance with the following instructions, with the right to grant sub-proxies and the right to represent other shareholders, and with exemption from the prohibition of double representation and self-dealing

for the following securities

_____ **Ordinary shares (ISIN AT0000A325L0)**
Number of shares (If left blank, the power of attorney applies to all securities mentioned on the deposit certificate)

