

# 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 the following representative to exercise my/our right to participate and to vote:**

\_\_\_\_\_  
(name/company name and address of the representative in capital letters)

**whereby the authorized person has the right to grant sub-authorizations (*please delete if not applicable*)**

## 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)

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16th Ordinary Annual General Meeting of AUSTRIACARD HOLDINGS AG  
22 June 2026, 10:00 hrs (CET/CEST Vienna local time)

## Voting instructions for the resolution proposals for the agenda items

**I/We hereby instruct the proxy to exercise my/our voting rights as follows:**

The voting instructions refer to the resolution proposals submitted by the management board/supervisory board in accordance with Sec 108 para 1 AktG. Should an individual vote take place on a resolution proposal, any instruction issued in this regard shall apply accordingly to each individual vote on this resolution proposal. In the case of resolution proposals for which no instructions or unclear instructions (e.g. simultaneously FOR or AGAINST the same proposed resolution) are issued, the proxy will abstain from voting.

(Please tick in the box <input checked="" type="checkbox"/> ; do not use a red pen)		FOR	AGAINST	ABSTENTION
2.	Resolution on the appropriation of profit.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.	Resolution on granting discharge to the members of the management board with regard to the financial year 2025.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.	Resolution on granting discharge to the members of the supervisory board with regard to the financial year 2025.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.	Appointment of the auditor for the audit of the annual financial statements and the consolidated financial statements for the financial year 2026.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.	Resolution on the remuneration report for the management board and supervisory board.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.	Resolution on the remuneration policy for the management board and supervisory board.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Other instructions, if any (in particular, for cases of further applications of the boards or shareholders):**

\_\_\_\_\_

Date

\_\_\_\_\_

Signature / Company signature

\_\_\_\_\_

Signatures of all co-shareholders, if applicable

**Please complete and return until 18 June 2026, 16:00 hrs Vienna time (time of receipt)**

- by **mail/courier** to AUSTRIACARD HOLDINGS AG, c/o HV-Veranstaltungsservice GmbH, Koeppel 60, 8242 St. Lorenzen am Wechsel, AUSTRIA
  - by **fax** to +43 (0)1 8900 500 50
  - by **email** to [anmeldung.austriacard@hauptversammlung.at](mailto:anmeldung.austriacard@hauptversammlung.at) (as scanned attachment e.g. as PDF)
- or presentation on the date of the Annual General Meeting at the registration.

Additional information can be found under: <https://www.austriacard.com/agm>.

The proxy holder should bring an official photo ID, if available a registration confirmation or deposit confirmation (copy if applicable) of the proxy holder and this power of attorney (copy if applicable) to the Annual General Meeting (registration). AUSTRIACARD HOLDINGS AG reserves the right to verify the identity of persons attending the Annual General Meeting. If this is not possible, admission may be refused. If the original of the power of attorney has already been sent to the above address, bringing a copy of this power of attorney will facilitate admission.