

**PROPOSAL FOR THE APPROPRIATION OF PROFIT**

of the management board of

**AUSTRIACARD HOLDINGS AG**

registered under FN 352889 f with the companies register held by the Commercial Court Vienna  
(the “**Company**”)

on agenda item 2 of the annual general meeting

which will be held on Monday, 22 June 2026, at 10:00 a.m. (Vienna Time),  
at the premises “Säulenhalle” of the Vienna Stock Exchange, Wallnerstraße 8, 1010 Vienna, Austria.

In light of the takeover offer by Dai Nippon Printing Co., Ltd that has since been announced, the offer price of which is ten (10 €) Euro per share cum dividend, the management board, in deviation from the management board’s proposal for the appropriation of profits as included in the Annual Financial Statements, proposes that the general meeting adopt the following resolution:

*“The profit available for distribution shown in the annual financial statements of AUSTRIACARD HOLDINGS AG as of 31 December 2025 in the amount of EUR 8,854,357 shall be carried forward to new account in full.”*

Vienna, in May 2026  
The Management Board