

**AUSTRIACARD HOLDINGS AG: DISCLOSURE OF TRANSACTIONS BY AN  
EXECUTIVE OFFICER**

Vienna, June 18, 2026

AUSTRIACARD HOLDINGS AG (the "Company") hereby announces, in accordance with the provisions of Article 19 (3) of the EU Market Abuse Regulation (EU) 596/2014 and Article 4.1.1 (9) of the Euronext Athens Rulebook, that the Company has been notified on June 17, 2026 by the member of the Supervisory Board, Mr. Nikolaos Lykos, that Mr. Nikolaos Lykos on June 16, 2026 has accepted the Voluntary Tender Offer by Dai Nippon Printing Co., Ltd ("the Bidder") for all his 27,114,422 shares at a price of 10 Euro per share in fulfillment of his obligation under the Irrevocable Undertaking agreed between him and the Bidder.

**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 Euronext Athens and Vienna Stock Exchanges under the symbol ACAG

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Euronext Athens Exchange (main market)