

**AUSTRIACARD HOLDINGS AG: RESOLUTIONS AND VOTING RESULTS FOR THE
16TH ANNUAL GENERAL MEETING HELD ON 22 JUNE 2026**

Vienna, 22 June 2026

AUSTRIACARD HOLDINGS AG (hereinafter referred to as the "**Company**") announces the resolutions adopted by the 16th Annual General Meeting (the "**General Meeting**") held on 22 June 2026 (Vienna time 10:00 a.m.) and the voting results on each agenda item of the General Meeting.

In the General Meeting, 25 shareholders were present or represented, representing 27,991,042 ordinary bearer shares and voting rights in total, i.e., approx. 77% of the total registered share capital (not taking into account fluctuations during the general meeting); the following items of the agenda were discussed and the General Meeting adopted the following decisions:

AGENDA ITEM 1:

Presentation of the approved annual financial statements together with the management report, the consolidated financial statements together with the consolidated management report, the consolidated corporate governance report, the consolidated non-financial report, the proposal for a resolution on the appropriation of profit, and the report of the supervisory board for the financial year 2025.

The above were presented in front of the General Meeting; no resolution is required on this agenda item.

AGENDA ITEM 2:

Resolution on the appropriation of profit.

Number of shares voting valid:	27,989,881
Those correspond to this portion of the registered capital:	76.99%
Total number of valid votes:	27,989,881
FOR-VOTES:	27,989,879
AGAINST-VOTES	2
ABSTENTIONS	660

The General Meeting adopted 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."

AGENDA ITEM 3:

Resolution on granting discharge to the members of the management board with regard to the financial year 2025.

Number of shares voting valid:	404,571
Those correspond to this portion of the registered capital:	1.11%
Total number of valid votes:	404,571

FOR-VOTES:	404,571
AGAINST-VOTES	0
ABSTENTIONS	0

The General Meeting adopted the following resolution:

"All members of the management board of AUSTRIACARD HOLDINGS AG incumbent in the financial year 2025 are granted discharge for their activity in the financial year 2025."

Note: Shareholders who served on AUSTRIACARD HOLDINGS AG's management board in the financial year 2025 were not entitled to vote on this agenda item in accordance with Sec 125 AktG. Their voting rights were therefore not taken into account.

AGENDA ITEM 4:

Resolution on granting discharge to the members of the supervisory board with regard to the financial year 2025.

Number of shares voting valid:	876,119
Those correspond to this portion of the registered capital:	2.41%
Total number of valid votes:	876,119

FOR-VOTES:	876,117
AGAINST-VOTES	2
ABSTENTIONS	0

The General Meeting adopted the following resolution:

"All members of the supervisory board of AUSTRIACARD HOLDINGS AG incumbent in the financial year 2025 are granted discharge for their activity in the financial year 2025."

Note: Shareholders who served on AUSTRIACARD HOLDINGS AG's supervisory board in the financial year 2025 were not entitled to vote on this agenda item in accordance with Sec 125 AktG. Their voting rights were therefore not taken into account.

AGENDA ITEM 5:

Appointment of the auditor for the audit of the annual financial statements and the consolidated financial statements for the financial year 2026.

Number of shares voting valid:	27,990,541
Those correspond to this portion of the registered capital:	76.99%
Total number of valid votes:	27,990,541
FOR-VOTES:	27,990,541
AGAINST-VOTES	0
ABSTENTIONS	0

The General Meeting adopted the following resolution:

„Based on the recommendation and in accordance with the preference of the audit committee, Ernst & Young Wirtschaftsprüfungsgesellschaft m.b.H. is appointed as auditor of the annual financial statements and the management report as well as the consolidated financial statements and consolidated management report for the financial year 2026.“

AGENDA ITEM 6:

Resolution on the remuneration report for the management board and supervisory board.

Number of shares voting valid:	27,990,541
Those correspond to this portion of the registered capital:	76.99%
Total number of valid votes:	27,990,541
FOR-VOTES:	27,990,039
AGAINST-VOTES	502
ABSTENTIONS	0

The General Meeting adopted the following resolution:

“The remuneration report for the management board and the supervisory board, as published on the website registered with the companies register, is hereby approved.”

AGENDA ITEM 7:

Resolution on the remuneration policy for the management board and supervisory board.

Number of shares voting valid:	27,990,541
Those correspond to this portion of the registered capital:	76.99%
Total number of valid votes:	27,990,541

FOR-VOTES:	27,990,539
AGAINST-VOTES	2
ABSTENTIONS	0

The General Meeting adopted the following resolution:

„The remuneration policy for the management board and the supervisory board of AUSTRIACARD HOLDINGS AG is hereby approved.“

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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