

AUSTRIACARD HOLDINGS AG: DISCLOSURE OF TRANSACTIONS BY EXECUTIVE OFFICERS

Vienna, July 6, 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 July 3, 2026, separately by each of the below members of the Management Board that:

- Mr. Emmanouil Kontos, Chairman of the Management Board and Group CEO, on July 3, 2026 has accepted the Voluntary Tender Offer by Dai Nippon Printing Co., Ltd for all his 170,971 Company's shares at a price of 10 Euro per share.
- Mr. Markus Kirchmayr, member of the Management Board and Group CFO, on July 3, 2026 has accepted the Voluntary Tender Offer by Dai Nippon Printing Co., Ltd for all his 85,485 Company's shares at a price of 10 Euro per share.

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

Issuer:	AUSTRIACARD HOLDINGS AG Lamezanstraße 4-8 1230 Vienna, Austria
Contact person:	Dimitris Haralabopoulos, Group Investor Relations Director
Tel. (AT):	+43 (1) 61065 – 357
Tel. (GR):	+30 210 6697 860
E-Mail:	investors@austriacard.com
Website:	www.austriacard.com
ISIN(s):	AT0000A325L0
Stock Exchange(s):	Vienna Stock Exchange (prime market) Euronext Athens Exchange (main market)