AUSTRIACARD HOLDINGS AG: DISCLOSURE OF TRANSACTIONS BY EXECUTIVE OFFICER AND A LEGAL PERSON CLOSELY RELATED WITH THE EXECUTIVE OFFICER

Vienna, July 23, 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 22, 2026, separately by each of the following, that:

- Mr. Jon Neeraas, Executive Vice President Western Europe, UK, Nordics and Americas and member of the Management Board, on July 21, 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.
- The legal entity AKTIV VEKST AS, a company closely related to the above member of the Company's Management Board Mr. Jon Neeraas, on July 21, 2026 has accepted the Voluntary Tender Offer by Dai Nippon Printing Co., Ltd for all its 129,606 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

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Stock Exchange(s):	Vienna Stock Exchange (prime market) Euronext Athens Exchange (main market)