

Directors' Dealings, Art 19 MAR

1. Details of the person discharging managerial responsibilities/person closely associated

a) Name	Jon Neeraas
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2. Reason for the notification

a) Position/Status	Management Board
b) Initial notification/Amendment	Initial notification

3. Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor

a) Name	AUSTRIACARD HOLDINGS AG
b) LEI	529900QI445M00DK4407

4. Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted

a) Description of the financial instrument, type of instrument	Share	
ISIN	AT0000A325L0	
b) Nature of the transaction	Acquisition: Transfer of shares in (partial) fulfillment of AUSTRIACARD HOLDINGS AG's contractual obligations under the Share Option Program 2023	
c) Price(s) and volume(s)	Price	Volume
	0 EUR	170971 Shares/Units
d) Aggregated Information	Price	Aggregated Volume
	0 EUR	170971 Shares/Units
e) Date of the transaction	2026-05-07; UTC+02:00	
f) Place of the transaction	OTC - Outside a Trading Venue	

Contact details

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Location and Date	Vienna, 08.05.2026