

## Directors' Dealings, Art 19 MAR

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

a) Name	Markus Kirchmayr
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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	85485 Shares/Units
d) Aggregated Information	Price	Aggregated Volume
	0 EUR	85485 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