

AUSTRIACARD HOLDINGS AG: DISCLOSURE OF TRANSACTIONS BY EXECUTIVE OFFICERS

Vienna, May 8, 2026

AUSTRIACARD HOLDINGS AG (the "Company") hereby announces – in accordance with the provisions of Article 19 of Regulation (EU) No 596/2014 (Market Abuse Regulation) and Article 4.1.1 (9) of the Euronext Athens Rulebook, following separate notifications received on 08.05.2026 from three (3) members of the Management Board of the Company – that on 07.05.2026 the following executive officers acquired own shares by the Company under the Share Option Program 2023, outside a trading venue (OTC) per below:

- Emmanouil Kontos, Chairman of the management board and Group CEO, 170,971 shares through Piraeus Securities S.A.
- Jon Neeraas, Executive Vice President Western Europe, UK, Nordics and America, 170,971 shares through Raiffeisen Bank International AG.
- Markus Kirchmayr, Group CFO, 85,485 shares through Raiffeisen Bank International AG.

In accordance with the terms and conditions of the share option program dated 30 June 2023, the acquisition of the shares has been made without consideration.

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)