

Directors' Dealings, Art 19 MAR

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

a)	Name	Nikolaos Lykos
----	------	----------------

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	
c)	Price(s) and volume(s)	Price	Volume
		5.5 EUR	40000 Shares/Units
d)	Aggregated Information	Price	Aggregated Volume
		5.5 EUR	40000 Shares/Units
e)	Date of the transaction	2025-05-26; UTC+03:00	
f)	Place of the transaction	ASEX - ATHENS STOCK EXCHANGE	

Contact details

Name	Romana Monschein
E-Mail	romana.monschein@austriacard.at
Phone	0664800665207
Location and Date	Wien, 27.05.2025

Submission Date: 27.05.2025 11:26:04