

AUSTRIACARD HOLDINGS AG: FINAL ANNOUNCEMENT IN THE CONTEXT OF THE SHARE BUY-BACK PROGRAM III (Art 7 para 4 Austrian Publication Regulation 2018 (Veröffentlichungsverordnung 2018))

Vienna, June 30th, 2025

AUSTRIACARD HOLDINGS AG (the "Company") in accordance with Regulation (EU) no. 596/2014 of the European Parliament and of the Council of April 16, 2014, Commission Delegated Regulation (EU) 2016/1052 of March 8, 2016, as well as the Austrian Publication Regulation 2018 (Veröffentlichungsverordnung 2018), in the context of the Share Buy-Back Program III implemented on the basis of the authorization of the annual general meeting held on 30 June 2023 by the decisions of the Company's Management and Supervisory Board of 7 January 2025, announces that on 24 June 2025 the Share Buy-Back Program III has been terminated. The annual general meeting held on 24 June 2025 adopted a resolution that the authorizations granted by resolution of the annual general meeting on 30 June 2023 under agenda item 7 are revoked to the extent not yet used and resolved to grant a new authorization to the Management Board to acquire own shares of the Company (agenda item 9). Hence the Share Buy-Back Program III has been terminated on 24 June 2025, instead of 9 July 2025 (which was the anticipated duration as published on 7 January 2025).

In total, under the Share Buy-Back Program III, the Company bought back 86.497 own shares at a weighted average price of EUR 6,0125 per share (lowest consideration paid per share EUR 5,76 and highest consideration paid per share EUR 6,40). This corresponds to 0,2379% of the Company's total share capital. The total price without incidental expenses of the repurchased shares was EUR 519.412,09.

Date	Place of transaction	Number of repurchased shares (pcs)	Share of total share capital (in %)	Highest consideration paid per share (in EUR)	Lowest consideration paid per share (in EUR)	Weighted average consideration paid per share (in EUR)	Value of the repurchase shares (in EUR)
10 January 2025	ATHEX	6000	0,0165%	5,98	5,9	5,96	35760,00
13 January 2025	ATHEX	6000	0,0165%	5,95	5,89	5,9217	35530,00
14 January 2025	ATHEX	2500	0,0069%	6,09	5,94	5,97	14925,00
15 January 2025	ATHEX	2000	0,0055%	6,25	6	6,085	12170,00
16 January 2025	ATHEX	2500	0,0069%	6,11	6,03	6,068	15170,00
17 January 2025	ATHEX	2000	0,0055%	6,09	6,03	6,055	12110,00
20 January 2025	ATHEX	2500	0,0069%	6,07	5,99	6,004	15010,00
21 January 2025	ATHEX	2500	0,0069%	6,02	5,93	5,966	14915,00
22 January 2025	ATHEX	2500	0,0069%	6,02	5,95	6,004	15010,00
23 January 2025	ATHEX	2500	0,0069%	6,03	5,96	5,99	14975,00
24 January 2025	ATHEX	2500	0,0069%	6,03	5,96	6,004	15010,00
27 January 2025	ATHEX	2500	0,0069%	6,05	5,9	5,968	14920,00
28 January 2025	ATHEX	2000	0,0055%	6,06	6	6,025	12050,00
29 January 2025	ATHEX	2500	0,0069%	6,07	6	6,028	15070,00
30 January 2025	ATHEX	2500	0,0069%	6,02	5,96	5,994	14985,00
31 January 2025	ATHEX	2500	0,0069%	6,03	5,91	5,996	14990,00
03 February 2025	ATHEX	2500	0,0069%	5,89	5,76	5,822	14555,00
04 February 2025	ATHEX	2500	0,0069%	5,9	5,8	5,814	14535,00

05 February 2025	ATHEX	2500	0,0069%	5,99	5,78	5,898	14745,00
06 February 2025	ATHEX	2500	0,0069%	6,05	5,95	5,988	14970,00
07 February 2025	ATHEX	2500	0,0069%	6	5,92	5,958	14895,00
10 February 2025	ATHEX	2500	0,0069%	6,01	5,96	5,9801	14950,27
11 February 2025	ATHEX	2500	0,0069%	6,04	5,95	6,008	15020,00
12 February 2025	ATHEX	1500	0,0041%	6,01	5,96	5,9767	8965,00
13 February 2025	ATHEX	2500	0,0069%	6,02	5,99	6	15000,00
14 February 2025	ATHEX	1500	0,0041%	6,04	5,99	6	9000,00
17 February 2025	ATHEX	2000	0,0055%	6,02	5,96	5,9725	11945,00
18 February 2025	ATHEX	2000	0,0055%	6,18	5,97	6,105	12210,00
19 February 2025	ATHEX	2500	0,0069%	6,4	6,13	6,288	15720,00
20 February 2025	ATHEX	2000	0,0055%	6,22	6,11	6,18	12360,00
21 February 2025	ATHEX	2500	0,0069%	6,23	6,11	6,14	15350,00
24 February 2025	ATHEX	2500	0,0069%	6,14	5,99	6,09	15225,00
25 February 2025	ATHEX	1997	0,0055%	6,1	6	6,0675	12116,82
26 February 2025	ATHEX	2500	0,0069%	6,12	6,01	6,1	15250,00
Total		86497	0,2379%	6,065588235	5,961470588	6,012544118	519412,09

The share buy-backs were carried out by PIRAEUS SECURITIES S.A. via trading on the Athens Stock Exchange (ATHEX).

After the above transactions of the Share Buy-Back Program III and the previous share buy-back programs (Share Buy-Back Program I completed on 21 June 2024 and Share Buy-Back Program II completed on 31 December 2024), the Company in total owns 448.799 own shares, which represent 1,2345% of the total shares.

AUSTRIACARD HOLDINGS AG considers to use the repurchased shares for transferring shares to employees, senior executives as well as members of the management board of the company or its subsidiaries (Sec 189a no 7 Austrian Commercial Code) for remuneration purposes in accordance with the authorization resolution of the annual general meeting held on 30 June 2023.

Information on the individual transactions of the share buyback are published on the AUSTRIACARD HOLDINGS AG's website at: <https://www.austriacard.com/investor-relations-ac/press-releases-ac/>.

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 2,400 people and is publicly traded on both the Athens and Vienna Stock Exchanges under the symbol ACAG.

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