Form for questions

13th Ordinary Annual General Meeting of AUSTRIACARD HOLDINGS AG
held as a **virtual general meeting**
30 June 2023, 10:00 hrs (CET/CEST Vienna local time)

IMPORTANT NOTICE: This form does not entitle to participate in the annual general meeting. Please contact the credit institution / financial services provider / central securities depository holding your securities on account and make sure that the below mentioned securities are registered in due form via deposit certificate (Record Date: 20 June 2023, 24:00 hrs Vienna local time) to participate in the virtual annual general meeting

Questioner (Shareholder)

First Name, Surname / Company Name

Address

Date of birth / Registration no.

Securities account no.

Credit institution / financial services provider / central securities depository

Email address (I/we herewith confirm with my/our signature/-s that the access to this email address is restricted to me/us)

Dear shareholders,

You are kindly requested to email your questions in advance of the annual general meeting to **fragen.austriacard@hauptversammlung.at** so that they are received by the Company by **26 June 2023** at the latest. This will enable the Management Board to prepare as thoroughly as possible and to respond to your questions expeditiously at the annual general meeting.

During the annual general meeting you may send (additional) questions exclusively in text form by email directly to the Company's email address **fragen.austriacard@hauptversammlung.at**. For further details please refer to the convocation and the information on the organisational and technical requirements for participation ("Technical Requirements"), which are available at the Company's website www.austriacard.com/agm.

With your signature you acknowledge and agree that your question(s) will be read out in the annual general meeting separately or combined with other questions together with your name and voting card number and that this information will be transmitted publicly over the internet as indicated in the convocation.

Question(s):

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Date

Signature / Company

Signatures of all co-shareholders, if applicable

Please complete and return until 26 June 2023 (time of receipt)

- by **post** to AUSTRIACARD HOLDINGS AG, c/o HV-Veranstaltungsservice GmbH, Koeppel 60, 8242 St. Lorenzen am Wechsel, AUSTRIA
- by **fax** to +43 (0)1 8900 500 50
- by **email** to fragen.austriacard@hauptversammlung.at (as scanned attachment; TIF, PDF, etc.)

Additional information can be found under: https://www.austriacard.com/agm