

AUSTRIACARD HOLDINGS AG: PURCHASE OF OWN SHARES IN THE CONTEXT OF THE SHARE BUY-BACK PROGRAM

Vienna, February 6, 2024

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 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 18.12.2023, announces that between 30.01.2024 and 2.2.2024 purchased in total 9.941 own shares as follows:

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)
30 January 2024	Total	3046	0,0084%	6,05	5,9	5,995962	18263,70
	thereof Vienna Stock Exchange (VSE)	0	0	0	0	0	0
	thereof Athens Stock Exchange (ATHEX)	3046	0,0084%	6,05	5,9	5,995962	18263,70
31 January 2024	Total	3000	0,0083%	6,05	5,8	5,9	17700,00
	thereof Vienna Stock Exchange (VSE)	0	0	0	0	0	0
	thereof Athens Stock Exchange (ATHEX)	3000	0,0083%	6,05	5,8	5,9	17700,00
1 February 2024	Total	1095	0,0030%	5,95	5,85	5,890868	6450,50
	thereof Vienna Stock Exchange (VSE)	0	0	0	0	0	0
	thereof Athens Stock Exchange (ATHEX)	1095	0,0030%	5,95	5,85	5,890868	6450,50
2 February 2024	Total	2800	0,0077%	6	5,9	5,957982	16682,35
	thereof Vienna Stock Exchange (VSE)	0	0	0	0	0	0
	thereof Athens Stock Exchange (ATHEX)	2800	0,0077%	6	5,9	5,957982	16682,35
	Total	9941	0,0273%	6,0125	5,8625	5,936203	59096,55

After the above transactions, the Company owns 9.941 own shares, which represent 0,0273% of the total shares.

ABOUT AUSTRIACARD HOLDINGS AG

AUSTRIACARD HOLDINGS AG is a Technology company that draws upon more than 130 years of experience and innovation in the fields of information management, printing and communications, to provide customer experiences totally imbued in transparency and security. The company offers a complementary portfolio of products and services in payment solutions, identification, smart cards, personalization, digitization and secure data management for the Financial, Government, and the general Private sectors, through a workforce of 2,500 people internationally and is listed on the Athens and Vienna Stock Exchanges (ACAG).

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Athens Exchange (main market)