

AUSTRIACARD HOLDINGS AG: Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

27.11.2024 / 16:17 CET/CEST

The issuer is solely responsible for the content of this announcement.

Template for notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

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

a) Name Nikolaos Lykos

2 Reason for the notification

a) Position/status Chairman of the Management Board of AUSTRIACARD HOLDINGS AG

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 ordinary bearer shares of AUSTRIACARD HOLDINGS AG

Identification code AT0000A325L0

b) Nature of the transaction acquisition

| c) Price(s) and volume(s) | Price(s) | Volume(s) |
|---------------------------|----------|-------------|
| | 5,32 EUR | 1.000 units |
| | 5,35 EUR | 2.500 units |

| d) Aggregated Information | Price | Aggregated Volume |
|---------------------------|----------|-------------------|
| | 5,34 EUR | 3.500 units |

e) Date of the transaction 2024-11-25 UTC+1

f) Place of the transaction ATHENS EXCHANGE (ASEX)

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Language: English
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