

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

28.11.2024 / 16:24 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)
	5,33 EUR	1.000 units
	5,34 EUR	2.000 units

d) Aggregated Information	Price	Aggregated Volume
	5,34 EUR	3.000 units

e) Date of the transaction 2024-11-26 UTC+1

f) Place of the transaction ATHENS EXCHANGE (ASEX)

---

28.11.2024 CET/CEST

---

Language: English  
Company: AUSTRIACARD HOLDINGS AG  
Lamezanstraße 4-8  
1230 Vienna  
Austria  
Internet: <https://www.austriacard.com/>

95613 28.11.2024 CET/CEST