

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

23.07.2026 / 16:58 CET/CEST

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

Directors' Dealings, Art 19 MAR

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

a) Name Jon Neeraas

2 Reason for the notification

a) Position/status Management Board

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 Share

ISIN AT0000A325L0

b) Nature of the transaction Disposal: Acceptance of the voluntary tender offer made by Dai Nippon Printing Co., Ltd. by Mr. Neeraas for his 170,971 shares.

c) Price(s) and volume(s)	Price(s)	Volume(s)
	10 EUR	170971 Shares/Units

d) Aggregated Information	Price	Aggregated Volume
	10 EUR	170971 Shares/Units

e) Date of the transaction 2026-07-21; UTC+02:00

f) Place of the transaction OTC – Outside a trading venue

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