

Invitation

to the

extraordinary Shareholders' General Meeting

to be held at **10:00 am (CET) on Wednesday, the 4th of January 2026** at IDENTEC SOLUTIONS AG, FN 181501p. (hereinafter the "Company") at the registered office in Millennium Park 2, 6890 Lustenau, Austria, with the following

Agenda:

1. Welcome by the chairman
2. Election to the Supervisory Board
3. Other

Provision of information:

The following documents are available to the shareholders for inspection at the Company's registered office during the usual business hours:

- a) Declarations of the persons submitted to become a member of the supervisory board according to § 87 (2) Austrian Stock Corporation Act (AktG), that is declarations of specialized qualifications and professional or comparable functions, as well as absence of any grounds for bias.
- b) Proposed resolutions on item 2. on the agenda.

As of 14th January 2026 the invitation to the extraordinary General Meeting and the aforementioned documents a) through b) will be available and can be requested from the Company free of charge. The aforementioned documents, the full text of this invitation, the registration form to attend the extraordinary General Meeting the power of attorney and the revocation of the power of attorney will also be posted on the Company's website at www.identecsolutions.com/archive from the 14th of January 2026.

Notice concerning shareholders' rights:

Under § 109 of the Austrian Stock Corporation Act (AktG), shareholders whose holdings represent a combined total of five (5) per cent (5%) of the Company's share capital may require, in writing, the announcement of additional extraordinary General Meeting agenda items.

Each submitted agenda item must be accompanied by a draft resolution and a justification thereof. Shareholders wishing to table resolutions must have held their shares for at least three months prior to such request. The shareholder request must be received by the Company at the latest by the 19th day before the extraordinary General Meeting, i.e. the 16th of January 2026, at the Company's address at Millennium Park 2, 6890 Lustenau, Austria.

Under § 118 of the Austrian Stock Corporation Act (AktG), every shareholder has the right to request information regarding Company matters at the extraordinary General Meeting, provided that such information is necessary for the proper assessment of agenda items. Information may be denied if, according to reasonable commercial judgment, it could cause significant harm to the Company or a Group company or the provision of such information would be unlawful.

In the interests of efficient meetings, answers to questions which require extended preparation should be submitted in writing to the Company well in advance of the General Meeting, to Millennium Park 2, 6890 Lustenau, Austria, for the attention of the CEO.

Record date, right of attendance, representation

Entitlement to attend the General Meeting and to exercise shareholders' rights at the extraordinary General Meeting is conditional on shareholdings at the commencement of the extraordinary General Meeting at 10:00 am (CET) on the 4th of February 2026 ("record date"). Only shareholders capable of evidencing their shareholdings on the record date are entitled to attend an extraordinary General Meeting.

Entitled shareholders will be granted admission to the extraordinary General Meeting only under the condition that their registration was received by the Company either by post at Millennium Park 2, 6890 Lustenau, Austria, by fax to +43 5577 87387 458, or by e-mail at hobwegeser@identecsolutions.com three (3) business days prior to the commencement of the extraordinary General Meeting at the latest, i.e. the 30th January 2026, in each case for the attention of Ms. Hanni Obwegeser.

Each shareholder who is entitled to attend the extraordinary General Meeting has the right to appoint a natural or legal person to represent him/her. The proxy holder attends the extraordinary General Meeting on behalf of the shareholder and has the same rights as the shareholder represented. Each shareholder may exercise these rights with any form provided by the Company.

The proxy must be granted to a specific individual. The proxy must be granted in writing. Furthermore, the proxy ("Power of Attorney") must be sent to the Company, retained by it and kept in a verifiable format. It is requested that proxies thereof be sent in advance to the Company by mail to Millennium Park 2, 6890 Lustenau, Austria, by fax to +43 5577 87387 458, in each case for the attention of Mathias Muther, MBA (CEO). The preceding provisions concerning the granting of proxy apply mutatis mutandis to the revoking of such proxy.

This is a translation of the German invitation to the extraordinary Annual General Meeting. Only the German version is legally binding.

Lustenau, 14th January 2026

Mathias Muther, MBA
CEO