

**Registration
to
participate
in the
extraordinary General Meeting
of
IDENTEC SOLUTIONS AG**

IDENTEC SOLUTIONS AG
attn. Mathias Muther, MBA
Millennium Park 2
6890 Lustenau
Austria

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E-Mail: hobwegeser@identecsolutions.com

Dear Mr. Muther,

I am a shareholder of IDENTEC SOLUTIONS AG ("Company") and wish to participate in the extraordinary General Meeting to be held on Wednesday, 4th of February 2026 at 10:00 am. (CET).

In that regard I request you to check my entries in the companies share register, in order to be entitled to fully participate.

Name: _____

_____,
Location

Date

Signature: _____

PLEASE NOTE: This registration form must be received by the Company by the 30th January 2026 either by Fax or by e-mail at the latest! Please send the original by post or bring it to the meeting.