FINANCIAL CALENDAR 2023

In the context of providing correct and accurate information to the investing public and in accordance with Articles 4.1.2 and 4.1.3.15.1 of the Athens Exchange Regulation, AUSTRIACARD HOLDINGS AG (the "Company") announces the Financial Calendar for the year 2023 as follows:

Announcement of annual results financial year 2022	23 March 2023
Announcement of results first quarter 2023	23 May 2023
Record date: Annual General Meeting	20 June 2023
Annual General Meeting	30 June 2023
Dividend ex-date	10 July 2023
Dividend record date	11 July 2023
Dividend payment date	13 July 2023
Announcement of results second quarter 2023 and first semester 2023	30 August 2023
Announcements of results third quarter 2023 and nine months 2023	28 November 2023

The Company reserves the right to modify the above dates, after having informed in time the investing public, by amendment of present announcement.

Vienna, March 21, 2023

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