Vienna, March 27, 2023

AUSTRIACARD HOLDINGS AG: ANNOUNCEMENT ABOUT THE RESPONSIBLE PERSON FOR SHAREHOLDERS' SERVICE AND CORPORATE ANNOUNCEMENTS AT ATHEX

Following the Announcement of **AUSTRIACARD HOLDINGS AG** ("the Company") dated 27.3.2023 about the appointment of Mr. Dimitris Tzelepis as the new Executive Director, among others, of Investor Relations, the Company additionally announces that Mr. Tzelepis will be supported by Mrs. Konstantina Kabosou, who will be responsible for the shareholders' service and the corporate announcements at ATHEX under the following contact details:

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Symbol:	ACAG
ISIN:	AT0000A325L0
Stock Exchanges:	Vienna Prime Market, Athens Main Market