

Vienna, October 11, 2023

**AUSTRIACARD HOLDINGS AG: DISCLOSURE OF TRANSACTIONS BY AN EXECUTIVE OFFICER**

AUSTRIACARD HOLDINGS AG (the "Company") hereby announces - in accordance with the provisions of Article 19 of Regulation (EU) 596/2014 and Article 4.1.3.8 of the Athens Exchange Rulebook, in conjunction with and following the notification received on 11.10.2023 from the Chairman of the Management Board of the Company, Mr. Nikolaos Lykos - that on 10.10.2023 Mr. Nikolaos Lykos by more than one transactions at ATHEX purchased in total 3.500 shares of the Company, with an average purchase price of € 6,08 and a total transaction value of € 21.290,20 (excluding commissions and expenses) through BETA SECURITIES.

**ABOUT AUSTRIACARD HOLDINGS AG**

AUSTRIACARD HOLDINGS AG, headquartered in Vienna, with an international presence, is one of the leading providers of Secure Digital Technology Solutions in Europe.

AUSTRIACARD HOLDINGS AG is the one of the leading B2B providers of smart cards, personalization and payment solutions, as well as secure data management and digitalization solutions, in Austria, Scandinavia, Central and Eastern Europe and South Eastern Europe, while also having significant market share in many other European countries and Türkiye. The group is expanding fast in geographical areas outside Europe, such as the USA where it has established a new personalization center, and the Middle East & Africa where sales units have been developed that have already drawn significant new business. In addition, the company has become a payment products and solutions partner of choice for challenger banks/neo banks, a growing market segment world-wide.

The company has a very strong pan-European operational footprint, reaching from the United Kingdom to Greece and Türkiye, with seven production facilities and seven personalization centers in Europe, as well as an additional personalization center in USA, employing currently around 2,500 people. It also has sales offices in Norway, Czech Republic, Germany, Croatia, Serbia, Jordan, the UAE and a network of partners and selling agencies around the world. This footprint enables the provision of a high service level to our customers, confirmed by the very long-lasting business relationships. The group's international customer base benefits from a complementary product and services and solutions offering ranging from bill printing, direct mailing and document processing to payment, transit and ID cards increasingly bundled with online, mobile and digitalization transformation solutions.

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