

Vienna, March 20, 2024

AUSTRIACARD HOLDINGS AG: AMENDMENT OF FINANCIAL CALENDAR 2024

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 and Sec 5 Rules Prime Market Vienna Stock Exchange, AUSTRIACARD HOLDINGS AG (the "Company") updates/amends the Financial Calendar for the year 2024 as follows:

Announcement of annual results financial year 2023	21 March 2024
Conference Call for the presentation of annual results financial year 2023	22 March 2024
Announcement of results first quarter 2024	31 May 2024
Record date: Annual General Meeting	29 June 2024
Annual General Meeting	9 July 2024
Dividend ex-date	16 July 2024
Dividend record date	17 July 2024
Dividend payment date	19 July 2024
Announcement of results second quarter 2024 and first semester 2024	29 August 2024
Announcements of results third quarter 2024 and nine months 2024	14 November 2024

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

ABOUT AUSTRIACARD HOLDINGS AG

AUSTRIACARD HOLDINGS AG is a Technology company that draws upon more than 130 years of experience and innovation in the fields of information management, printing and communications, to provide customer experiences totally imbued in transparency and security. The company offers a complementary portfolio of products and services in payment solutions, identification, smart cards, personalization, digitization and secure data management for the Financial, Government, and the general Private sectors, through a workforce of 2,500 people internationally and is listed on the Athens and Vienna Stock Exchanges (ACAG).

Issuer: AUSTRIACARD HOLDINGS AG
Lamezanstraße 4-8
1230 Vienna
Austria
Contact person : Dimitris Tzelepis
Tel.: +43 1 61065 - 357
E-Mail: d.tzelepis@austriacard.com

Website: www.austriacard.com
ISIN(s): AT0000A325L0
Stock Exchange(s): Vienna Stock Exchange (prime market)
Athens Exchange (main market)