

Vienna, August 26, 2025

AUSTRIACARD HOLDINGS AG: AMENDMENT OF FINANCIAL CALENDAR 2025

In the context of providing correct and accurate information to the investing public and in accordance with art. 4.1.1. (2) of the Athens Exchange Regulation, art. 2 of Decision 25 of the ATHEX Steering Committee, and Sec 5 Rules Prime Market Vienna Stock Exchange, AUSTRIACARD HOLDINGS AG (the "Company") updates/amends the Financial Calendar for the year 2025 without changing any date, pointing out only that the publication of the results of the second quarter 2025 and the first semester 2025 Financial Report will take place on the scheduled date, 28.08.2025, but before the start of the sessions in the Athens Stock Exchange and the Vienna Stock Exchange. Furthermore, on 28.08.2025 Greek time 18:00/Vienna time 17:00 a teleconference will be held to present the above results. The changes in the 2025 Financial Calendar are highlighted below in bold:

Publication of results second quarter 2025 and first semester 2025 financial report	28 August 2025
Conference Call for the presentation to analysts of results second quarter 2025 and first semester 2025 financial report	28 August 2025
Announcements of results third quarter 2025 and nine months 2025	13 November 2025

The publication of financial results second quarter 2025 and first semester 2025 financial report will take place before the start of the sessions in ATHEX and VSE.

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 leverages over 130 years of experience in information management, printing, and communications to deliver secure and transparent experiences for its customers. They offer a comprehensive suite of products and services, including payment solutions, identification solutions, smart cards, card personalization, digitization solutions, and secure data management. ACAG employs a global workforce of 2,400 people and is publicly traded on both the Athens and Vienna Stock Exchanges under the symbol ACAG.

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Athens Exchange (main market)