

Vienna, October 24, 2025

**AUSTRIACARD HOLDINGS AG: FINANCIAL CALENDAR 2026**

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") announces the Financial Calendar for the year 2026 as follows:

Publication of annual results and annual financial report 2025	23 March 2026
Conference Call for the presentation to analysts of annual results financial year 2025	24 March 2026
Announcement of results first quarter 2026	12 May 2026
Record date: Annual General Meeting (AGM)	12 June 2026
Annual General Meeting (AGM)	22 June 2026
Dividend ex-date	29 June 2026
Dividend record date	30 June 2026
Dividend payment date	02 July 2026
Publication of results second quarter 2026 and first semester 2026 financial report	26 August 2026
Announcements of results third quarter 2026 and nine months 2026	11 November 2026

The publications of financial results/reports will take place after the end of the sessions on ATHEX and VSE.

The Company reserves the right to modify the above dates, after having timely informed 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)