AUSTRIACARD HOLDINGS AG: FINANCIAL CALENDAR 2027

Vienna, 29 October 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 Euronext Athens Regulation, art. 2 of Decision 25 of Euronext Athens, and Sec 5 Rules Prime Market Vienna Stock Exchange, AUSTRIACARD HOLDINGS AG (the "Company") announces the Financial Calendar for the year 2027 as follows:

Event	Date
Publication of Annual results and Annual Financial Report 2026	30 March 2027
Conference Call for the presentation to analysts of Annual results financial year 2026	31 March 2027
Announcement of results First Quarter 2027	12 May 2027
Record date: Annual General Meeting (AGM)	9 July 2027
Annual General Meeting (AGM)	19 July 2027
Dividend ex-date	26 July 2027
Dividend record date	27 July 2027
Dividend payment date	29 July 2027
Publication of results Second Quarter 2027 and First Half 2027 financial report	25 August 2027
Announcement of results Third Quarter 2027 and Nine Month 2027	17 November 2027

The publications of financial results/reports will take place after the end of the sessions on Euronext Athens 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 2,360 people and is publicly traded on both the Euronext Athens and Vienna Stock Exchanges under the symbol ACAG

Issuer: AUSTRIACARD HOLDINGS AG
Lamezanstraße 4-8
1230 Vienna, Austria
Contact person: Dimitris Haralabopoulos, Group Investor Relations Director
Tel. (AT): +43 (1) 61065 – 357
Tel. (GR): +30 210 6697 860
E-Mail: investors@austriacard.com
Website: www.austriacard.com

ISIN(s): AT0000A325L0
Stock Exchange(s): Vienna Stock Exchange (prime market)
Euronext Athens Exchange (main market)