

Vienna, this 31 August 2023

AUSTRIACARD HOLDINGS AG: DISCLOSURE OF THE AMOUNT OF SHARE CAPITAL AND NUMBER OF SHARES

Pursuant to section 135 para 1 of the Stock Exchange Act 2018, AUSTRIACARD HOLDINGS AG ("**Company**") hereby announces that as of 31 August 2023, the share capital of the Company amounts to EUR 36,353,868, divided into 36,353,868 ordinary, bearer, no-par value shares, each of which representing an equal amount of the share capital and each of which granting one vote.

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Stock Exchange(s):	Vienna Stock Exchange (prime market) Athens Exchange (main market)