

Vienna, November 21, 2023

**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
Announcement of results first quarter 2024	14 May 2024
<b>Record date: Annual General Meeting</b>	<b>29 June 2024</b>
<b>Annual General Meeting</b>	<b>9 July 2024</b>
<b>Dividend ex-date</b>	<b>16 July 2024</b>
<b>Dividend record date</b>	<b>17 July 2024</b>
<b>Dividend payment date</b>	<b>19 July 2024</b>
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, headquartered in Vienna, with an international presence, is one of the leading providers of Secure Digital Technology Solutions in Europe.

AUSTRIACARD HOLDINGS AG is the one of the leading B2B providers of smart cards, personalization and payment solutions, as well as secure data management and digitalization solutions, in Austria, Scandinavia, Central and Eastern Europe and South Eastern Europe, while also having significant market share in many other European countries and Türkiye. The group is expanding fast in geographical areas outside Europe, such as the USA where it has established a new personalization center, and the Middle East & Africa where sales units have been developed that have already drawn significant new business. In addition, the company has become a payment products and solutions partner of choice for challenger banks/neo banks, a growing market segment world-wide.

The company has a very strong pan-European operational footprint, reaching from the United Kingdom to Greece and Türkiye, with seven production facilities and seven personalization centers in Europe, as well as an additional personalization center in USA, employing currently around 2,500 people. It also has sales offices in Norway, Czech Republic, Germany, Croatia, Serbia, Jordan, the UAE and a network of partners and selling agencies around the world. This footprint enables the provision of a high service level to our customers, confirmed by the very long-lasting business relationships. The group's international

customer base benefits from a complementary product and services and solutions offering ranging from bill printing, direct mailing and document processing to payment, transit and ID cards increasingly bundled with online, mobile and digitalization transformation solutions.

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