

Vienna, 22.03.2023

**AUSTRIACARD HOLDINGS AG: Notification of the appointment of Market Maker**

AUSTRIACARD HOLDINGS AG (hereinafter referred to as the "Company") announces to the investing public that the Listing and Market Operations Committee of the Athens Exchange, by its decision of 21/03/2023, has approved the appointment of the Athens Exchange Member "BETA SECURITIES S.A." as Market Maker in the Company's shares and set the date of the commencement of the Market Maker Trade as the first day of the trading of the said shares on the Athens Exchange, i.e. Thursday 23 March 2023.

Upon completion of the cross-border merger and absorption of INFORM P. LYKOS HOLDINGS S.A. by the Company, the Company substitutes the latter as universal successor to the Market Making Agreement entered into between "BETA SECURITIES S.A." and INFORM P. LYKOS HOLDINGS S.A.; main terms of the Agreement as follows:

1. "BETA SECURITIES S.A." will transmit to the Athens Exchange Trading System orders of Market Making (i.e. simultaneous acquire and sell orders) for its own account on the Company's shares, in accordance with the specific provisions of the applicable legislation. For this service, the Company shall pay a fee to "BETA SECURITIES S.A".
2. The Market Making Agreement shall have a term until 31 January 2024.