

Vienna, March 31, 2023

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

Pursuant to article 135(1) of the Austrian Stock Exchange Act 2018 ("**Börsegesetz 2018**"), AUSTRIACARD HOLDINGS AG ("**Company**") hereby discloses that as a result of the completion of the cross border merger by absorption by the Company of its subsidiary INFORM P. LYKOS HOLDINGS S.A. and the increase of its capital by €1,314,867 each based on the respective resolutions of the general meeting on 30 January 2023, both with effectiveness as of 17 March 2023, its share capital now amounts to €18,176,934 divided into 18,176,934 ordinary, bearer shares with voting rights and with a nominal value of €1 each.

It is noted that pursuant to article 130 of Börsegesetz 2018, the shareholders that acquire or dispose shares in the Company and as a result of such acquisition or disposal the proportion of the voting rights held in the Company reaches, exceeds or falls below the thresholds of 4% 5%, 10%, 15%, 20%, 25%, 30%, 35%, 40%, 45%, 50%, 75 % and 90% must notify such changes in major holdings and voting rights to the competent Austrian Capital Market supervisory authority (Finanzmarktaufsichtsbehörde; "**FMA**"), the Vienna Stock Exchange (Wiener Börse) as well as the Company.

Information about the notification procedures is available on the FMA's website under the following link: <https://www.fma.gv.at/en/capital-markets/disclosure-requirements/major-holdings/>; shareholders may contact the IR Director of the Company under the below contact details for further information.

This announcement is neither intended as nor does constitute legal advice; shareholders are recommended to seek legal advice for the purposes of providing the required notifications.

Issuer:	AUSTRIACARD HOLDINGS AG Lamezanstraße 4-8 1230 Vienna Austria
Contact person:	Dimitris Tzelepis
Tel.:	+43 1 61065 - 357
E-Mail:	d.tzelepis@austriacard.com
Website:	www.austriacard.com
ISIN(s):	AT0000A325L0
Stock Exchange(s):	Vienna Stock Exchange (prime market) Athens Exchange (main market)