

**AUSTRIACARD HOLDINGS AG: RELEASE OF FY2024 FINANCIAL RESULTS ON 31.03.2025  
AND INVITATION FOR INVESTORS'/ANALYSTS' CONFERENCE CALL ON 01.04.2025**

Vienna, March 26, 2025

AUSTRIACARD HOLDINGS AG (the "Company") announces that it will release its FY2024 financial results, in line with the published Financial Calendar 2025, **on March 31, 2025** after the end of the sessions in Athens Stock Exchange (ATHEX) and the Vienna Stock Exchange (VSE).

The annual financial report and all the other related reports for FY2024 will be available on ATHEX website ([www.athexgroup.gr](http://www.athexgroup.gr)) and on the Company's website ([www.austriacard.com](http://www.austriacard.com)) on 31.03.2025 after the end of the sessions in ATHEX and VSE.

Further, on April 1, 2025, at Athens' time 14:00 (13:00 Vienna time), the management of AUSTRIACARD HOLDINGS will host a conference call for investors and analysts to present and discuss the FY2024 financial results. Please find the details of the conference call in the invitation that follows in the next page.

**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 2,400 people and is publicly traded on both the Athens and Vienna Stock Exchanges under the symbol ACAG.

Issuer:	AUSTRIACARD HOLDINGS AG Lamezanstraße 4-8 1230 Vienna Austria
Contact person:	Markus Kirchmayr, Group CFO
Tel.:	+43 1 61065 – 352
E-Mail:	<a href="mailto:investors@austriacard.com">investors@austriacard.com</a>
Website:	<a href="http://www.austriacard.com">www.austriacard.com</a>
ISIN(s):	AT0000A325L0
Stock Exchange(s):	Vienna Stock Exchange (prime market) Athens Exchange (main market)

<b>Date:</b>	<b>Tuesday, 1<sup>st</sup> April 2025</b>												
<b>Time:</b>	<b>14:00 (GR)</b> <b>13:00 (CET)</b> <b>12:00 (UK)</b> <b>07:00 (NY)</b>												
<b>Duration:</b>	The conference call will last approximately 60 minutes. There will be an opportunity for a Q&A session after the presentation.												
<b>Access</b> <b>Telephone:</b>	<p>To join the conference call, please use one of the following telephone numbers:</p> <table> <tr> <td>Greek participants:</td><td>+30 213 009 6000 or +30 210 946 0800</td></tr> <tr> <td>Austria participants:</td><td>+43 720 816 079</td></tr> <tr> <td>German participants:</td><td>+49 (0) 800 588 9310</td></tr> <tr> <td>UK participants:</td><td>+44 (0) 800 368 1063</td></tr> <tr> <td>USA participants:</td><td>+1 516 447 5632</td></tr> <tr> <td>Other International participants:</td><td>+44 (0) 203 059 5872</td></tr> </table> <p>Participants from any other country may choose any of the above numbers. (Please call 5-10 minutes before the scheduled start).</p>	Greek participants:	+30 213 009 6000 or +30 210 946 0800	Austria participants:	+43 720 816 079	German participants:	+49 (0) 800 588 9310	UK participants:	+44 (0) 800 368 1063	USA participants:	+1 516 447 5632	Other International participants:	+44 (0) 203 059 5872
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<b>Webcast</b> <b>access:</b>	<p>The conference call will be webcast live on the Internet and can be accessed through the following link: <a href="https://87399.themediaframe.eu/links/austriacard250401.html">https://87399.themediaframe.eu/links/austriacard250401.html</a></p> <p>If you experience any difficulty, please call Chorus Call Hellas S.A. at + 30 210 9460803.</p>												
<b>Replay:</b>	<p>A digital playback of the conference call will be available from about one hour after the conference call has ended until <b>2<sup>nd</sup> May 2025</b>.</p> <p>Please dial the following numbers and the PIN CODE: <b>65357 #</b> from a touch-tone telephone:</p> <p>Digital Playback GR: + 30 210 946 0929</p> <p>Digital Playback UK: + 44 (0) 203 059 5874</p> <p>Digital Playback US: + 1 631 257 0626</p> <p>A replay of the presentation via webcast will also be available and can be accessed through the link provided above.</p>												