

Vienna, April 8, 2025

AUSTRIACARD HOLDINGS AG: AMENDMENT OF FINANCIAL CALENDAR 2025

In the context of providing correct and accurate information to the investing public and in accordance with art. 4.1.1. (2) of the Athens Exchange Regulation, art. 2 of Decision 25 of the ATHEX Steering Committee, and Sec 5 Rules Prime Market Vienna Stock Exchange, AUSTRIACARD HOLDINGS AG (the "Company") updates/amends the Financial Calendar for the year 2025 as follows (changes highlighted in bold):

Publication of annual results and annual financial report 2024	31 March 2025
Conference Call for the presentation to analysts of annual results financial year 2024	1 April 2025
Announcement of results first quarter 2025	19 May 2025
Record date: Annual General Meeting	14 June 2025
Annual General Meeting	24 June 2025
Dividend ex-date	1 July 2025
Dividend record date	2 July 2025
Dividend payment date	4 July 2025
Publication of results second quarter 2025 and first semester 2025 financial report	28 August 2025
Announcements of results third quarter 2025 and nine months 2025	13 November 2025

The publications of financial results/reports will take place after the end of the sessions in ATHEX and VSE.

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 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.

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