AUSTRIACARD HOLDINGS AG: CHAIRMAN OF THE MANAGEMENT BOARD MR. NIKOLAOS LYKOS TO MOVE TO THE SUPERVISORY BOARD. FURTHER CHANGES TO THE SUPERVISORY BOARD

Public disclosure of inside information according to article 17 MAR

Vienna, this 13 May 2025

In today's supervisory board meeting, the Chairman of the Management Board and core shareholder of AUSTRIACARD HOLDINGS AG, Mr. Nikolaos Lykos, has declared that he will run for election to the supervisory board in the annual general meeting of the company on 24 June 2025. Thus, he will resign from his position as Chairman of the Management Board with effect as of the end of the annual general meeting on 24 June 2025.

Further to the above, in the same supervisory board meeting the chairman of the supervisory board Mr. Petros Katsoulas, as well as supervisory board members Mr. Michael Butz and Mr. Anastasios Gabrielides have announced their resignation from the supervisory board with effect as of the end of the annual general meeting on 24 June 2025 (and, in Mr. Anastasios Gabrielides' case, conditional upon the election of a new member to the supervisory board in the annual general meeting on 24 June 2025).

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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