

Vienna, June 26, 2025

**AUSTRIACARD HOLDINGS AG: APPOINTMENT OF DIMITRIS HARALABOPOULOS AS
GROUP INVESTOR RELATIONS DIRECTOR**

AUSTRIACARD HOLDINGS AG (the "Company") hereby announces the appointment of Dimitris Haralabopoulos as Group Investor Relations Director (IR).

Dimitris Haralabopoulos brings over 20 years of experience in Investor Relations, Financial Strategy and Capital Markets, having held senior roles at LAMDA Development, National Bank of Greece and Marfin Investment Group. He has been consistently recognized as one of the top IR professionals in the Emerging EMEA Executive Team survey by Extel (formerly Institutional Investor).

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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