

Vienna, 30 June 2023

AUSTRIACARD HOLDINGS AG

registered under FN 352889 f with the commercial register held by the commercial court

Vienna

(the „**Company**“)

AT0000A325L0

DIVIDEND ANNOUNCEMENT

At the 13th annual general meeting of the Company held on 30 June 2023, it was resolved to distribute a dividend for the financial year 2022 in the amount (gross) of EUR 0.05 per share entitled to dividend, but not exceeding a total of EUR 908,846.70 (gross).

The ex-dividend day is 10 July 2023 and the dividend record date is 11 July 2023.

Dividend payment will be made through a credit at the individual depository bank/financial services provider/central securities depository.

Raiffeisen Bank International AG serves as the paying agent for the dividend. Dividend payment by the paying agent will be made exclusively less 27.5% withholding tax.

Payment of dividend will be made on 13 July 2023.

For any information shareholders may address to the shareholders' service department of the Company (Tel. +43 1 61065 – 357/ +30 210 6697557/ +30 210 6697804).

The management board

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)