

**AUSTRIACARD HOLDINGS AG: Amendment of Financial Calendar 2026**

Vienna, 28 May 2026

In the context of providing correct and accurate information to the investing public and in accordance with art. 4.1.1. (2) of the Euronext Athens Exchange Regulation, art. 2 of Decision 25 of the Euronext Athens Steering Committee, and Sec 5 Rules Prime Market Vienna Stock Exchange, AUSTRIACARD HOLDINGS AG (the "Company") updates/amends the Financial Calendar for the year 2026 by removing all references to the ex-date, record and payment date of dividend 2025 - since the management board per its proposal, uploaded on the Company's website <https://austriacard.com/agm>, doesn't propose to the Annual General Meeting 2026 the distribution of dividend in deviation from its original proposal published in the Annual Financial Report 2025 – and keeping all other parts unchanged as follows:

Record date: Annual General Meeting (AGM)	12 June 2026
Annual General Meeting (AGM)	22 June 2026
Publication of results second quarter 2026 and first semester 2026 financial report	26 August 2026
Announcements of results third quarter 2026 and nine months 2026	11 November 2026

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

The Company reserves the right to modify the above dates, after having timely informed 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 2,360 people and is publicly traded on both the Euronext Athens and Vienna Stock Exchanges under the symbol ACAG

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Stock Exchange(s): Vienna Stock Exchange (prime market)  
Euronext Athens Exchange (main market)