

Vienna, March 28, 2023

**AUSTRIACARD HOLDINGS AG: DISCLOSURE OF TRANSACTIONS BY AN EXECUTIVE OFFICER**

AUSTRIACARD HOLDINGS AG (the "Company") hereby announces - in accordance with the provisions of Article 19 of Regulation (EU) 596/2014 and Article 4.1.3.8 of the Athens Exchange Rules, in conjunction with and following the notification received on 28.3.2023 from the Chairman of the Management Board of the Company, Mr. Nikolaos Lykos - that on 27.3.2023 Mr. Nikolaos Lykos by more than one transactions at ATHEX purchased in total 9,200 shares of the Company, with an average purchase price of € 11,8376 and a total transaction value of € 108,905.81 (excluding commissions and expenses) through BETA SECURITIES..

The total share capital of the Company amounts to €18,176,934 divided into 18,176,934 ordinary, bearer shares with voting rights and with a nominal value of €1 each.

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Stock Exchanges: Vienna Prime Market, Athens Main Market