

Vienna, June 27, 2023

**AUSTRIACARD HOLDINGS AG: Sale of fractional shares due to corporate action
(art. 7 L. 4569/2018)**

AUSTRIACARD HOLDINGS AG (hereinafter referred to as the "Company") announces to the investing public that following the approval by the Athens Stock Exchange ("ATHEX") of the application for sale of fractional shares pursuant to article 7 para. 4 of Law 4569/2018, as set forth in § 2.3.13.2 of the Athens Exchange Rulebook, it will proceed with the sale of 1,161 shares AT0000A325L0 (ACAG), which arose as fractional shares following the completion of the merger of INFORM P. LYKOS HOLDINGS S.A. («Absorbed») and its absorption by the Company in favor of former shareholders of the Absorbed. These shares (fractional shares) will be sold during the period from 07/07/2023 to 18/07/2023 (first day of sale: 07/07/2023). The securities company, member of ATHEX, which will carry out the sale is BETA SECURITIES S.A. Upon completion of the sale, the Company will inform the investing public about the results, as well as the payment to the beneficiaries of the sale proceeds.

For any information shareholders may address to the shareholders' service department of the Company (tel. 210 6697557, 210 6697804).

Issuer:	AUSTRIACARD HOLDINGS AG Lamezanstraße 4-8 1230 Vienna Austria
Contact person:	Konstantina Kabosou
Tel.:	210 6697804, 210 6697557
E-Mail:	investors@austriacard.com
Website:	www.austriacard.com
ISIN(s):	AT0000A325L0
Stock Exchange(s):	Vienna Stock Exchange (prime market) Athens Exchange (main market)