

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

The company under the name "AUSTRIACARD HOLDINGS AG" (hereinafter referred to as the "Company") following its announcement of 27 June 2023 regarding 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. (the "INFORM") as absorbed company and the Company as absorbing company and the related increase of the Company's capital on 17 March 2023, in favor of the former shareholders of the INFORM (hereinafter referred to as "the Sale"), **announces** to the investing public that on 7 July 2023 the Sale of all 1,161 shares/fractional shares was completed. The price of the Sale amounted to EUR 14 per share and the total gross proceeds of the Sale amounted to EUR 16,254, and net of statutory deductions, taxes and expenses to the net amount of **EUR 15,958.82**.

The (former) shareholders of INFORM, who were registered in the records of the Dematerialized Securities System ("D.S.S.") of ATHEX as holders of the Company's fractional shares at the record date of the above corporate action, which created the fractional shares ("record date") on **20 March 2023**, are the beneficiaries of the sales proceeds, proportionally by the amount due to them, i.e. the amount of EUR 13.7457536606 per whole share. The Greek Central Securities Depository S.A. (hereinafter "ATHEXCSD") will proceed with paying of the amount due to each shareholder on **28 July 2023**, through the Participants (e.g. credit institution/depository financial service providers/central securities etc) holding the relevant securities accounts of the beneficiaries in the D.S.S., in accordance with the applicable ATHEXCSD Rulebook and its relevant decisions.

In special cases, i.e.:

1. to heirs of deceased beneficiaries whose titles are held in the Special Deceased Persons Account in the D.S.S., under ATHEXCSD, in accordance with Section X Part 2,
2. in cases where the beneficiary holds his/her securities in an Investment Services Firm (AEPEY) under liquidation or in a temporary transfer special account,

the payment of the amounts due will be made: i) through ATHEXCSD within one (1) year from the date of payment (to the legal heirs after the completion of their legalization) and ii) through a cash deposit in the Consignment Deposits and Loans Fund after one (1) year.

For any inquiries shareholders may contact the Company's shareholders' service department (tel. 210 6697557, 210 6697804).

ABOUT AUSTRIACARD HOLDINGS AG

AUSTRIACARD HOLDINGS AG, headquartered in Vienna, with an international presence, is one of the leading providers of Secure Digital Technology Solutions in Europe.

AUSTRIACARD HOLDINGS AG is the one of the leading B2B providers of smart cards, personalization and payment solutions, as well as secure data management and digitalization solutions, in Austria, Scandinavia, Central and Eastern Europe and South Eastern Europe, while also having significant market share in many other European countries and Türkiye. The group is expanding fast in geographical areas outside Europe, such as the USA where it has established a new personalization center, and the Middle East & Africa where sales units have been developed that have already drawn significant new business. In addition, the company has become a payment products and solutions partner of choice for challenger banks/neo banks, a growing market segment world-wide.

The company has a very strong pan-European operational footprint, reaching from the United Kingdom to Greece and Turkey, with seven production facilities and seven personalization centers in Europe, as well as an additional personalization center in USA, employing currently around 2,500 people. It also has sales offices in Norway, Czech Republic, Germany, Croatia, Serbia, Jordan, the UAE and a network of partners and selling agencies around the world. This footprint enables the provision of a high service level to our customers, confirmed by the very long-lasting business relationships. The group's international customer base benefits from a complementary product and services and solutions offering ranging from bill printing, direct mailing and document processing to payment, transit and ID cards increasingly bundled with online, mobile and digitalization transformation solutions.

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| ISIN(s): | AT0000A325L0 |
| Stock Exchange(s): | Vienna Stock Exchange (prime market) Athens Exchange (main market) |