

Event Calendar

The Corporate Governance Recommendations that came into effect on 1st December, 2012 harmonize the previous recommendations of the Stock Exchange with the changed legal environment and international expectations. The Corporate Governance Recommendations are based on the regulations of Act IV of 2006 on business associations.

Listed capital issuers are required to complete their Corporate Governance Reports on business year 2013 stated in Recommendations as part of annual coverage engagement.

Similarly to the earlier practices, application of recommendations stated in the Corporate Governance Recommendations is not obligatory but companies have to inform market participants to what extent their own corporate governance practices follow the recommendations included in the Corporate Governance Recommendations. It does not mean any problem if the issuer does not apply protocols stated in the Recommendations; a negative answer does not reflect any fault or inadequacy, but an explanation of what the discrepancies are and the reasons for the said discrepancies should be provided by the issuer.

ANY Security Printing Company PLC is required to make a declaration in its Corporate Governance Report for year 2013, whether its event calendar was made public on its website.

Over the Corporate Governance Recommendations, from 2014 according to the point 18.3 of the Regulations of the Budapest Stock Exchange for Listing, publishing the event calendar for the actual year is obligatory for the Company until 1st January. If the published event calendar changes, changing is necessary and the new event calendar has to be shared with the capital market participants each time.

In accordance with this fact the event calendar for year 2014 is published by ANY Security Printing Company on 20th December, 2013, but because of it has been changed we suggest to the Board accept that the following, actualised calendar will be publish.

Event	Date
Publication of 2013 results, interim management report	28 th February, 2014
Annual General Meeting of year 2014	31 th March, 2013
Annual report of year 2013	30 th April, 2014
Publication of 2014 Q1 results, interim management report (*)	16 th May, 2014
Publication of 2014 Q1-Q2 results, interim report (*)	15 th August, 2014
Publication of 2014 Q1-Q3 results, interim management report (*)	14 th November, 2014

*planned, not final date

Budapest, 28th February, 2014

ANY Security Printing Company Plc.

former State Printing Company Plc.