

Change in the senior officers

ANY Security Printing Company Plc. hereby meets the extraordinary disclosure requirements pursuant to section 55.§ Act CXX of 2001 on the Capital Market and as well as to item 2.5. of Annex 4 of the 24/2008. (VIII.15.) Regulation of the Hungarian Ministry of Finance:

The Annual General Meeting of ANY Security Printing Company PLC that was held on 5th April, 2018, approved in resolution No. 9/2018.(04.05.) the appointment of Dr. Gábor Kepecs to the member of the Board of Directors. Currently Dr. Gábor Kepecs owns no shares of ANY Security Printing Company PLC.

ANY Security Printing Company PLC

