

Annual General Meeting of ANY Security Printing Company PLC has been held

Budapest, March 31, 2014 – All of the proposals of the Board of Directors' have been approved by the Annual General Meeting of ANY Security Printing Company PLC.

The Annual General Meeting of ANY Security Printing Company held at the Company's Headquarters approved the 2013 financial statements including consolidated net sales of HUF 18 billion and the net profit of HUF 711 million. The General Meeting approved the Board of Directors' proposal, therefore a dividend of HUF 55 will be paid. Date of dividend payment is April 22, 2014.

The General Meeting approved the proposals to the positions of senior officers regarding both the Board of Directors' and the Supervisory Board. Also the proceeding accountant for the Audit and the members of the Audit Committee have been elected.

"We have left behind a successful year. Not only because we improved the company's stable operation further, but also we were able to continue our development program. We are confident that these improvements provide a competitive advantage, and contribute to our stable operation and thereby to a similar level of dividend payment in the future, as well.

– declared **Gábor Zsámboki, CEO of ANY Security Printing Company PLC.**

ANY Security Printing Company PLC

former State Printing Company