

## 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 unanimously approved in resolution No. 10/2014. (31 March) and No. 11/2014. (31 March) the appointment of Erwin Fidelis Reisch and Tamás Erdős to the member of the Board of Directors. Erwin Fidelis Reisch owns no shares of ANY Security Printing Company Plc., while Tamás Erdős owns 1,000,001 shares of ANY Security Printing Company Plc. indirectly through Digital Forest LLC.

### ANY Security Printing Company PLC

former State Printing House PLC