

## Statement on remuneration

ANY Security Printing Company PLC. (hereinafter: the Company, H-1102 Budapest, Halom utca 5., Hungary) hereby publishes all the currently valid remuneration fee paid by cash and non-cash items to the members of the Board of Directors and the Supervisory Board of the Company detailed by the nature of origin:

### *Members of the Board of Directors (BD) of ANY Security Printing Company PLC:*

| Name                 | Position            | Remuneration fee<br>(HUF gross / month) | Note   |
|----------------------|---------------------|---|--|
| Dr. Ákos Erdős       | Chairman of BD      | 254,000                                 | Gave up his remuneration fee from 1 <sup>st</sup> December 2011.       |
| Gábor Zsámboki       | Vice-chairman of BD | 170,000                                 |  |
| Tamás Erdős          | Member of BD        | 170,000                                 | Member and gave up his remuneration fee from 31 <sup>st</sup> May 2014 |
| Erwin Fidelis Reisch | Member of BD        | 170,000                                 | Member and gave up his remuneration fee from 31 <sup>st</sup> May 2014 |
| György Gyergyák      | Member of BD        | 170,000                                 |  |
| Péter Kadocsa        | Member of BD        | 170,000                                 |  |

### *Members of the Supervisory Board (SD) of ANY Security Printing Company PLC:*

| Name                 | Position            | Remuneration fee<br>(HUF gross / month) |
|----------------------|---------------------|---|
| Dr. Tamás Sárközy    | Chairman of SD      | 191,000                                 |
| Dr. Istvánné Gömöri  | Vice-chairman of SD | 127,000                                 |
| Ferenc Berkesi       | Member of SD        | 127,000                                 |
| Dr. Erzsébet Novotny | Member of SD        | 127,000                                 |
| Dr. Imre Repa        | Member of SD        | 127,000                                 |
| Dr. János Stumpf     | Member of SD        | 127,000                                 |

### **ANY Security Printing Company PLC**

former State Printing Company