

Item No. 9

Election and removal of the members of the Board of Directors, members of the Supervisory Board, members of the Audit Committee

Considering the fact that mandate of the members of the Supervisory Board and the Audit Committee will expire on 31st May 2019, Company Council of ANY Security Printing Company Plc. proposed the employee members of the Supervisory Board to the Annual General Meeting, while the shareholders and the Board of Directors of the Company also proposed the members of the Supervisory Board and the Audit Committee.

Based on the above the Board of Directors proposes to the AGM the following candidates to be elected as members of the Supervisory Board and of the Audit Committee:

Proposals for the members of the Supervisory Board:

Dr. Tamás Sárközy
Dr. Istvánné Gömöri
Dr. Imre Repa
Ferenc Berkesi
Dr. János Stumpf
Katalin Hegedűs
László Hanzsek
Gábor Kun

Proposals for the members of the Audit Committee:

Dr. Istvánné Gömöri
Dr. Tamás Sárközy
Dr. Imre Repa