

## HUF 79 EPS has been approved by AGM of the Printing Company

9<sup>th</sup> April, 2019 – **The proposal of the Board of Directors has been accepted by AGM of ANY Security Printing Company PLC and EPS HUF 79 has been approved.**

The Annual General Meeting of ANY Security Printing Company held at the Company's Headquarters approved the financial statements including consolidated net sales of HUF 30.5 billion and net profit of HUF 1,140 million. According to shareholder's proposal, Annual General Meeting has approved to pay a dividend of HUF 79 per share. The dividend after the treasury shares held by the Company will be distributed by the ownership rate to the shareholders, so finally HUF 81 per share will be paid expectedly. Date of dividend payment is July 15, 2019.

The Annual General Meeting decided in personal issues as well, as the mandates of the members of the Supervisory Board and the Audit Committee expire on 31st May, 2019. On the proposal of the Board of Directors, Dr. Tamás Sárközy, Dr. Istvánné Gömöri, Dr. Imre Repa, Dr. János Stumpf and Ferenc Berkesi have been elected. Katalin Hegedűs, László Hanzsek and Gábor Kun have been elected as employee members of the Supervisory Board on the proposal of the Company Council. On the proposal of the Board of Directors the members of the Audit Committee, Dr. Istvánné Gömöri, Dr. Tamás Sárközy and Dr. Imre Repa have been re-elected.

**ANY Security Printing Company PLC**

