

## 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 that was held on 8<sup>th</sup> April, 2019, approved in resolution No. 15/2019.(04.08.) the appointment of Hegedűs Katalin to the member of the Supervisory Board. Currently Hegedűs Katalin owns no shares of ANY Security Printing Company PLC.

The Annual General Meeting of ANY Security Printing Company PLC that was held on 8<sup>th</sup> April, 2019, approved in resolution No. 16/2019.(04.08.) the appointment of Hanzsek László to the member of the Supervisory Board. Currently Hanzsek László owns no shares of ANY Security Printing Company PLC.

The Annual General Meeting of ANY Security Printing Company PLC that was held on 8<sup>th</sup> April, 2019, approved in resolution No. 17/2019.(04.08.) the appointment of Kun Gábor to the member of the Supervisory Board. Currently Kun Gábor owns no shares of ANY Security Printing Company PLC.

## ANY Security Printing Company PLC