

## **Extraordinary information for our Shareholders**

### **ANY Security Printing Company PLC will not hold its Annual General Meeting on 16<sup>th</sup> April 2020.**

Board of Directors of ANY Security Printing Company PLC (1102 Budapest, Halom u. 5. Hungary) hereby informs the Shareholders that the Annual General Meeting convened on 10<sup>th</sup> March 2020 for 16<sup>th</sup> April, 2020 at 13:00 will not be held.

It is highly important for ANY Security Printing Company to protect the health of its employees, their Families, its Partners and Suppliers. Therefore it takes all precautionary measures.

Due to the situation caused by the coronavirus epidemic (Covid-19), having regard to Section 4 of Government Decree no. 46/2020 (III.16.) on the measures to be taken during the state of danger for the protection of the health and lives of Hungarian citizens, furthermore in accordance with public health recommendations and epidemiological reports, the Company hereby announces that it sees no possibility to hold its AGM.

In line with utmost transparency, the Company published its audited Consolidated and Separate Annual Reports for the year 2019 on 16<sup>th</sup> March, 2020, as part of the AGM proposals.

The Company will continue to monitor the future improvement of circumstances concerning the epidemic and applicable laws, authority decisions. As there will be changes in criteria of the published AGMs - the Government lifts the ban on holding events-, the Company will inform its Shareholders in due course concerning the Annual General Meeting through public disclosure.

Budapest, 31<sup>st</sup> March, 2020

**Board of Directors**

**ANY Security Printing Company PLC.**