

## Dear Shareholders,

The Board of Directors of ANY Security Printing Company PLC (1102 Budapest, Halom u. 5. Hungary) earlier announced that - pursuant to Section 4 of Government Decree no. 46/2020 (III.16.) and in accordance with public health recommendations and epidemiological reports - its Annual General Meeting will not be held on 16th April 2020 for the protection of human lives and health.

The Board of Directors of the Company informs its honourable Shareholders in this extraordinary announcement about the followings.

In relation to coronavirus epidemic (COVID-19), according to Section 9 (5) of Government Decree no. 102/2020. (IV.10.), which came into effect on 10<sup>th</sup> April, 2020, the Board of Directors has the right to decide about any and all issues listed on the agenda, which has already been published in the AGM Invitation, including the approval of the Company's Financial Statements.

**On the basis of the authorization given by law, the Board of Directors of the Company is planning to pass resolutions on its Board meeting on 27<sup>th</sup> April, 2020** in conformity with proposals published on 16<sup>th</sup> March, 2020. Pursuant to Section 9 (5) of the Government Decree, the Board of Directors is also obliged to decide on the financial statements according to the Accounting Act, and at the same time as approving the statements, it may also decide on the use of the after-tax profit. The resolutions passed within the competence of the General Meeting will be published according to the Article 3: 279 of the Civil Code.

The Company will continue to monitor the future improvement of circumstances concerning the epidemic and applicable laws, authority decisions and it will make every effort to inform its Shareholders immediately through public disclosure. It is still highly important for ANY Security Printing Company to protect the health of its Employees, Partners and Shareholders, therefore it takes all precautionary measures.

Budapest, 16<sup>th</sup> April, 2020

**Board of Directors**

**ANY Security Printing Company PLC**