

## 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:

Based on section 9 (5) of Government Decree no. 102/2020. (IV.10.) in relation to coronavirus epidemic (COVID-19), which came into effect on 10<sup>th</sup> April, 2020, the Board of Directors' Meeting of ANY Security Printing Company PLC that was held on 27<sup>th</sup> April, 2020, beside paying tribute to his work approved in resolution No. 10/2020.(04.27.) the resignation of Dr. János Stumpf from the membership of the Supervisory Board as at 27<sup>th</sup> April, 2020.

Based on section 9 (5) of Government Decree no. 102/2020. (IV.10.) in relation to coronavirus epidemic (COVID-19), which came into effect on 10<sup>th</sup> April, 2020, the Board of Directors' Meeting of ANY Security Printing Company PLC that was held on 27<sup>th</sup> April, 2020, approved in resolution No. 11/2020.(04.27.) the appointment of Prof. Dr. István Stumpf to the member of the Supervisory Board from 27<sup>th</sup> April, 2020 until 31<sup>st</sup> May, 2024. Currently Prof. Dr. István Stumpf owns no shares of ANY Security Printing Company PLC.

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