

Extraordinary information for our Shareholders

ANY Security Printing Company PLC will not hold its Annual General Meeting on 19th April 2021.

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 17th March 2021 for 19th April, 2021 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.

The Company hereby informs the Shareholders that pursuant to Government Decree No. 502/2020. (XI.16.) on reintroducing different provisions regarding the operation of personal and capital pooling organizations during the state of emergency (hereinafter referred to as: "Decree), the relevant provisions of Act No. V of 2013 on the Civil Code of Hungary regarding legal persons shall be applied with the amendments stipulated under the Decree.

Considering the introduction of general assembly and events ban from November 11, 2020, adopted pursuant to Government Decree No. 484/2020. (XI. 10.), THE GENERAL ASSEMBLY SHALL BE CANCELLED; BASED ON THE MANDATE GRANTED BY THE DECREE, THE DIRECTORATE SHALL DECIDE ON ALL ITEMS ON THE AGENDA.

In line with utmost transparency, the Company published its audited Consolidated and Separate Annual Reports for the year 2020 on 19th March, 2021, 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, 13th April, 2021

Board of Directors

ANY Security Printing Company PLC.