

Earnings per share are HUF 83

19th of April 2021. **On the Board Meeting, which was held today, the Board of Directors of ANY Security Printing Company PLC made its decisions regarding the resolutions of the General Meeting, according to the Government Regulation 502/2020. (XI.16.) entered into force on 17th November, 2020 in connection with the Coronavirus Epidemic (COVID-19).**

The Board of Directors based on its legislative authorisation approved the report of the Company on the financial statements of the Company for the financial year 2020, including consolidated net sales of HUF 27.4 billion and profit of HUF 785 million, submitted to the General Meeting in accordance with the Accounting Act.

The economic uncertainties caused by the Coronavirus epidemic also affected the Printing Company, orders fell, which significantly reduced sales revenue. As a result of efficient cost management, the Company's operation and financial position are stable. The Board of Directors decided to pay a dividend of HUF 83 per share. The outstanding financial result of 2019 was put in reserve by the Company last year. The prudent management of the recent period will allow to pay a part of the reserve formed in 2020 as dividends. Dividend payment date: July 15, 2021.

The Board of Directors approved the election of Ferenc Berkesi as a member of the Audit Committee and the re-election of the Auditor, and- as in previous years- accepted that the Company's Board of Directors may purchase registered ordinary shares issued by ANY Security Printing Company PLC up to a maximum of 20% of the share capital until 19 October 2022 on the basis of authorization.

ANY Security Printing Company PLC