

Change in the senior officers

15th of August 2024. ANY Security Printing Company PLC hereby meets the extraordinary disclosure requirements pursuant to section 55.§ Act CXX of 2001 on the Capital Market and Regulation 24/2008 (VIII.15.) of the Hungarian Ministry of Finance as follows:

Mr Erwin Fidelis Reisch resigned from his position as a member of the Board of Directors of ANY Security Printing Company PLC on 15 August 2024, due to his increased other commitments.

Mr Erwin Fidelis Reisch has been a member of the Board of Directors of the Company since 2014. With his professional expertise and extensive experience, he effectively supported the Company's work over the past 10 years.

The Board of Directors of the Company expressed its appreciation, gratitude and wished Mr Reisch continued success.

ANY Security Printing Company PLC