

## Extraordinary announcement

ANY Security Printing Company PLC, as Issuer, meeting the rules set in point 1.28 of Supplement 4 of No. 24/2008 (15 August) Decree of the Financial Ministry on laying down detailed rules on disclosure obligations in respect of securities offered to the public hereby publishes the resolution (hereinafter: the Resolution) dated and issued as at 15th January 2025 number H-JÉ-III-B-2/2025 of the Hungarian National Bank (hereinafter: MNB) as follows:

- I. The MNB warns the Issuer to comply with its obligation to provide extraordinary information in accordance with the applicable legislation at all times in the future.
- II. The MNB, due to the violation of the extraordinary disclosure obligation referred to in point I — based on the reasoning set out in the justification of this resolution — imposes a supervisory fine of 2,500,000 (two million five hundred thousand forints) on the Issuer.

In connection with the establishment of the US seated subsidiary Superior ANY Global LLC (hereinafter: the Subsidiary), ANY Security Printing Company PLC has deemed that it had an extraordinary disclosure obligation in relation to the Board approval required for the establishment and payment of the share capital of the Subsidiary, which it fulfilled on 8 March 2024. The MNB stated in its Resolution that the extraordinary disclosure obligation existed as early as January 2024, with the initiation of the Subsidiary's administrative process under U.S. corporate law or the conclusion of a cooperation agreement among the owners, regardless to the fact, that the relevant Board approval had not yet been granted, which was the condition of real ownership participation in the Subsidiary. The Printing Company was fined for the different interpretation – between the MNB Resolution and its own interpretation - for the date of the origins of the extraordinary information obligation and so for the omission of this date.

ANY Security Printing Company PLC will do its utmost to comply with the extraordinary information obligation in the future, in line with the relevant laws.

Budapest, 16<sup>th</sup> January 2025

**ANY Security Printing Company PLC**