

Resolutions of the 2013 Annual General Meeting of ANY Security Printing Company Plc

ANY Security Printing Company Plc. kindly advises all the stakeholders about having the Annual General Meeting held on 10 April 2013, on which the following resolutions were accepted:

1/2013. (10 April) Annual General Meeting Resolution

The Annual General Meeting elected Dr. Ákos Erdős as the Chairman of the Annual General Meeting in accordance with the Statutes paragraph 10.8, László Balla as court reporter, Erzsébet Rupp and András Loncsák as attestors of the minutes, Péterné Somorjai and Balázs Pfalzgráf as the members of the poll committee.

(The Annual General Meeting accepted the resolution with the following votes:

8,466,780 yes, 0 no, 0 abstention.)

2/2013. (10 April) Annual General Meeting Resolution

The AGM of Shareholders accepted the report of the Board of Directors on the Company's reports under the Accounting Act for the 2012 business year.

(The Annual General Meeting accepted the resolution with the following votes:

8,466,780 yes, 0 no, 0 abstention.)

3/2013. (10 April) Annual General Meeting Resolution

The AGM of Shareholders accepted the proposal of the Board of Directors for the distribution of profit.

(The Annual General Meeting accepted the resolution with the following votes:

8,466,780 yes, 0 no, 0 abstention.)

4/2013. (10 April) Annual General Meeting Resolution

The AGM of Shareholders accepted the relevant report of the Supervisory Board on the Company's reports under the Accounting Act and on the distribution of the profit for the 2012 business year.

(The Annual General Meeting accepted the resolution with the following votes:

8,466,780 yes, 0 no, 0 abstention.)

5/2013. (10 April) Annual General Meeting Resolution

The AGM of Shareholders accepted the relevant report of the Audit Committee on the Company's reports under the Accounting Act and on the distribution of profit for the 2012 business year.

(The Annual General Meeting accepted the resolution with the following votes:

8,466,780 yes, 0 no, 0 abstention.)

6/2013. (10 April) Annual General Meeting Resolution

The AGM of Shareholders accepted the relevant report of the Auditor of the Company on the Company's reports under the Accounting Act and on the determination of the profit for the 2012 business year.

(The Annual General Meeting accepted the resolution with the following votes:

8,466,780 yes, 0 no, 0 abstention.)

7/2013. (10 April) Annual General Meeting Resolution

The AGM of the Shareholders approved the balance sheet of the Company with assets vs. equity and liabilities of HUF 8,003,027 thousand, profit after tax of HUF 330,625 thousand, net profit of HUF 330,625 thousand, and approved the consolidated balance sheet of the Company with assets vs. equity and liabilities of HUF 9,494,750 thousand, profit after tax of HUF 659,817 thousand and net profit of HUF 544,504 thousand so that a dividend totalling HUF 636,170 thousand (HUF 43 per share) would be paid for the shareholders. As a result of this, after using for dividend payment HUF 305,545 thousands from retained earnings the Company's net income will change to HUF 0 thousands in the Company's not consolidated financial statement. The date for the payment of the dividend is: 2nd May 2013.

(The Annual General Meeting accepted the resolution with the following votes:

8,466,780 yes, 0 no, 0 abstention.)

8/2013. (10 April) Annual General Meeting Resolution

The General Meeting approves the Statement on Corporate Governance Practice.

(The Annual General Meeting accepted the resolution with the following votes:

8,466,780 yes, 0 no, 0 abstention.)

9/2013. (10 April) Annual General Meeting Resolution

General Meeting elects Deloitte Könyvvizsgáló és Tanácsadó Kft. (1068 Budapest, Dózsa Gy. út 84/c., MKVK no.: 000083) as the Auditor from 1 June 2013 to 1 June 2014 in a way that the proceeding accountant is Kornél Bodor (mother's name: Gyócsi Mária, MKVK no.: 005343) 1124 Budapest, Veréb u. 4.

(The Annual General Meeting accepted the resolution with the following votes:

7,292,043 yes, 0 no, 1,174,737 abstention.)

10/2013. (10 April) Annual General Meeting Resolution

The Annual General Meeting of Shareholders leaves the remuneration of the members of the Board of Directors and of the Supervisory Board unchanged, the fee of the Auditor shall be HUF 8,000 thousand in 2013.

(The Annual General Meeting accepted the resolution with the following votes:

8,256,443 yes, 0 no, 210,337 abstention.)

11/2013. (10 April) Annual General Meeting Resolution

The General Meeting authorizes the Board of Directors to buy at most 2,958,930 pieces of registered ordinary shares series A issued by ANY Security Printing Company Plc. with a nominal value of HUF 98 each (up to maximum 20% of share capital) in accordance with the conditions set out in the referring regulations to cover the employee and management share option programme introduced at the Company and to ensure the possibility of a prompt intervention in the case of share price fluctuation. The share price of the share acquisitions must be at most the 120% of the average stock exchange closing price fixed at the Budapest Stock Exchange in the week preceding the stock exchange transaction. By the present authorisation, the Board of Directors may exercise the right of share acquisition until 10 October 2014.

(The Annual General Meeting accepted the resolution with the following votes:

8,466,780 yes, 0 no, 0 abstention.)

Budapest, 10 April 2013



Gábor Zsámboki
Chief Executive Officer

ANY Security Printing Company Plc