

Resolutions of the 2014 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 31 March 2014, on which the following resolutions were accepted:

1/2014. (31 March) 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:

7,587,712 yes, 0 no, 0 abstention.)

2/2014. (31 March) 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 2013 business year.

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

7,587,712 yes, 0 no, 0 abstention.)

3/2014. (31 March) 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:

7,587,712 yes, 0 no, 0 abstention.)

4/2014. (31 March) 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 2013 business year.

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

7,587,712 yes, 0 no, 0 abstention.)

5/2014. (31 March) 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:

7,587,712 yes, 0 no, 0 abstention.)

6/2014. (31 March) 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 2013 business year.

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

7,587,712 yes, 0 no, 0 abstention.)

7/2014. (31 March) Annual General Meeting Resolution

The AGM of the Shareholders approved the balance sheet of the Company with assets vs. equity and liabilities of HUF 7,990,270 thousand, profit after tax of HUF 711,182 thousand, net profit of HUF 711,182 thousand, and approved the consolidated balance sheet of the Company with assets vs. equity and liabilities of HUF 9,871,521 thousand, profit after tax of HUF 810,325 thousand and net profit of HUF 712,361 thousand so that a dividend totalling HUF 813,706 thousand (HUF 55 per share) would be paid for the shareholders. As a result of this, after using for dividend payment HUF 102,524 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: 22th April 2014.

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

7,587,712 yes, 0 no, 0 abstention.)

8/2014. (31 March) 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:

7,587,712 yes, 0 no, 0 abstention.)

9/2014. (31 March) 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 2014 to 1 June 2015 in a way that the proceeding accountant is Tamás Horváth (mother's name: Grósz Veronika, 1028 Budapest, Bölény utca 16, MKVK no.: 003449).

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

7,252,058 yes, 335,654 no, 0 abstention.)

10/2014. (31 March) Annual General Meeting Resolution

The Annual General Meeting of Shareholders elected Erwin Fidelis Reisch (mother's name is Dr. Ingeburg Flad, 70599 Stuttgart, Trüffelweg 23.) as the member of the Board of Directors effective from 31 March, 2014 till 31 March, 2019.

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

7,587,712 yes, 0 no, 0 abstention.)

11/2014. (31 March) Annual General Meeting Resolution

The Annual General Meeting of Shareholders elected Tamás Erdős (mother's name: Láng Zsuzsa, 1039 Budapest, Palló köz 8) as the member of the Board of Directors effective from 31 March, 2014 till 31 March, 2019.

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

7,587,712 yes, 0 no, 0 abstention.)

12/2014. (31 March) Annual General Meeting Resolution

The Annual General Meeting of Shareholders re-elected Péter Kadocsa (mother name: Hoschek Mária Rozália, 1025 Budapest, Pusztaszeri út 29. sz) as the member of the Board of Directors effective from 31 March, 2014 till 31 March, 2019.

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

7,587,712 yes, 0 no, 0 abstention.)

13/2014. (31 March) Annual General Meeting Resolution

The Annual General Meeting of Shareholders re-elected György Gyergyák (mother name: Budai Eszter, 1121 Budapest, Irhás árok 79. sz) as the member of the Board of Directors effective from 31 March, 2014 till 31 March, 2019.

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

7,587,712 yes, 0 no, 0 abstention.)

14/2014. (31 March) Annual General Meeting Resolution

The Annual General Meeting of Shareholders re-elected Gábor Zsámboki (mother name: Német Mária, 1028 Budapest, Csokonai u. 22. Sz) as the member of the Board of Directors and the Company's Chief Executive Officer effective from 31 March, 2014 till 31 March, 2019.

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

7,587,712 yes, 0 no, 0 abstention.)

15/2014. (31 March) Annual General Meeting Resolution

The Annual General Meeting of Shareholders re-elected dr. Ákos Erdős (mother name: Békés Klára, US 02445 Brookline, Winthrop street 9) as the member of the Board of Directors effective from 31 March, 2014 till 31 March, 2019.

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

7,587,712 yes, 0 no, 0 abstention.)

16/2014. (31 March) Annual General Meeting Resolution

The Annual General Meeting of Shareholders re-elected dr. Tamás Sárközy (mother name: Marentschitsch Vilma, 1112 Budapest, Cseresznye köz 38) as the member of the Board of Directors effective from 31 March, 2014 till 31 March, 2019.

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

7,587,712 yes, 0 no, 0 abstention.)

17/2014. (31 March) Annual General Meeting Resolution

The Annual General Meeting of Shareholders re-elected dr. Istvánné Gömöri (mother name: Weinberger Ibolya, 1075 Budapest, Madách tér 5.) as the member of the Board of Directors effective from 31 March, 2014 till 31 March, 2019.

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

7,587,712 yes, 0 no, 0 abstention.)

18/2014. (31 March) Annual General Meeting Resolution

The Annual General Meeting of Shareholders re-elected dr. Imre Repa (mother name: dr. Károly Katalin Zsuzsanna, 1013 Budapest, Attila út 27.) as the member of the Board of Directors effective from 31 March, 2014 till 31 March, 2019.

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

7,587,712 yes, 0 no, 0 abstention.)

19/2014. (31 March) Annual General Meeting Resolution

The Annual General Meeting of Shareholders re-elected dr. János Stumpf (mother name: Stumpf Mária, 1113 Budapest, Bartók Béla út 92-94.) as the member of the Board of Directors effective from 31 March, 2014 till 31 March, 2019.

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

7,587,712 yes, 0 no, 0 abstention.)

20/2014. (31 March) Annual General Meeting Resolution

The Annual General Meeting of Shareholders re-elected Ferenc Berkesi (mother name: Visi Magdolna, 2030 Érd, Eperfa u. 12.) as the member of the Board of Directors effective from 31 March, 2014 till 31 March, 2019.

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

7,587,712 yes, 0 no, 0 abstention.)

21/2014. (31 March) Annual General Meeting Resolution

The Annual General Meeting of Shareholders re-elected dr. Erzsébet Novotny (mother name: Molnár Erzsébet, 1089 Budapest, Villám u. 18.) as the member of the Board of Directors effective from 31 March, 2014 till 31 March, 2019.

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

7,587,712 yes, 0 no, 0 abstention.)

22/2014. (31 March) Annual General Meeting Resolution

The Annual General Meeting of Shareholders re-elected dr. Tamás Sárközy (mother name: Marentschitsch Vilma, 1112 Budapest, Cseresznye köz 38.) as the member of the Audit Committee effective from 31 March, 2014 till 31 March, 2019.

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

7,587,712 yes, 0 no, 0 abstention.)

23/2014. (31 March) Annual General Meeting Resolution

The Annual General Meeting of Shareholders re-elected dr. Istvánné Gömöri (mother name: Weinberger Ibolya, 1075 Budapest, Madách tér 5002E) as the member of the Audit Committee effective from 31 March, 2014 till 31 March, 2019.

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

7,587,712 yes, 0 no, 0 abstention.)

24/2014. (31 March) Annual General Meeting Resolution

The Annual General Meeting of Shareholders re-elected dr. Imre Repa (mother name: dr. Károly Katalin Zsuzsanna, 1013 Budapest, Attila út 27.) as the member of the Audit Committee effective from 31 March, 2014 till 31 March, 2019.

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

7,587,712 yes, 0 no, 0 abstention.)

25/2014. (31 March) Annual General Meeting Resolution

The fee of the Auditor shall be HUF 8,200 thousand in 2014.

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

6,504,933 yes, 0 no, 1,082,779 abstention.)

26/2014. (31 March) 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 Annual General Meeting accepted the resolution with the following votes:

7,857,712 yes, 0 no, 0 abstention.)

27/2014. (31 March) Annual General Meeting Resolution

The General Meeting decides about the Company further operation in accordance with the Civil Code of 2013 act V. provisions, which having regard to the Statutes will be change accordance with Act V of 2013.

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

7,587,712 yes, 0 no, 0 abstention.)

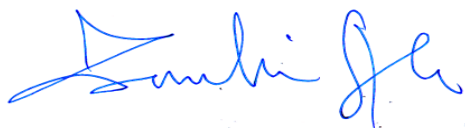
28/2014. (31 March) Annual General Meeting Resolution

The General Meeting authorizes the Board of Directors to buy at most 2,958,930 pieces of registered ordinary shares series A issued by State Printing House 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 30 September 2015.

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

7,252,058 yes, 335,654 no, 0 abstention.)

Budapest, 31 March 2014



Gábor Zsámboki
Chief Executive Officer