

Resolutions of the 4th April 2016 Annual General Meeting of ANY Security Printing Company Plc

ANY Security Printing Company Plc. kindly informs all the stakeholders about having the Annual General Meeting held on 4th April 2016, on which the following resolutions were accepted:

1/2016. (4th 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:

7,787,409 yes, 0 no, 0 abstention.)

2/2016. (4th 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 2015 business year.

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

7,787,409 yes, 0 no, 0 abstention.)

3/2016. (4th April) Annual General Meeting Resolution

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

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

7,787,409 yes, 0 no, 0 abstention.)

4/2016. (4th 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 2015 business year.

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

7,787,409 yes, 0 no, 0 abstention.)

5/2016. (4th 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 2015 business year.

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

7,787,409 yes, 0 no, 0 abstention.)

6/2016. (4th 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 2015 business year.

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

7,787,409 yes, 0 no, 0 abstention.)

7/2016. (4th 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 8,239,876 thousand, profit after tax of HUF 766,053 thousand, net profit of HUF 766,053 thousand, and approved the consolidated balance sheet of the Company with assets vs. equity and liabilities of HUF 11,420,772 thousand, profit after tax of HUF 1,265,304 thousand and net profit of HUF 931,702 thousand so that a dividend totaling HUF 961,652 thousand (HUF 65 per share) would be paid for the shareholders. As a result of this, after using for dividend payment HUF 195,599 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: 5th July 2016.

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

7,787,409 yes, 0 no, 0 abstention.)

8/2016. (4th 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:

7,787,409 yes, 0 no, 0 abstention.)

9/2016. (4th 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 2016 to 1 June 2017 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:

7,669,857 yes, 117,552 no, 0 abstention.)

10/2016. (4th April) Annual General Meeting Resolution

The AGM does not modify the fee of the Corporate Officers. The fee of the Auditor will be HUF 8,200 thousand + VAT in 2016.

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

7,787,409 yes, 0 no, 0 abstention.)

11/2016. (4th 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 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 4 October 2017.

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

7,787,409 yes, 0 no, 0 abstention.)

Budapest, 4 April 2016



Gábor Zsámboki
Chief Executive Officer

ANY Security Printing Company Plc