

Resolutions of the 5th April 2018 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 5th April 2018, on which the following resolutions were accepted:

1/2018. (5th 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:

8,845,726 yes, 0 no, 0 abstention.)

2/2018. (5th 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 2017 business year.

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

8,845,726 yes, 0 no, 0 abstention.)

3/2018. (5th 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:

8,845,726 yes, 0 no, 0 abstention.)

4/2018. (5th 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 2017 business year.

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

8,845,726 yes, 0 no, 0 abstention.)

5/2018. (5th 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 2017 business year.

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

8,845,726 yes, 0 no, 0 abstention.)

6/2018. (5th 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 2017 business year.

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

8,845,726 yes, 0 no, 0 abstention.)

7/2018. (5th 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 11,616,851 thousand, net profit of HUF 1,085,073 thousand, and approved the consolidated balance sheet of the Company with assets vs. equity and liabilities of HUF 17,672,853 thousand, net profit of HUF 1,132,123. A dividend totalling HUF 1,168,777 thousand (HUF 79 per share) will be paid for the shareholders from the net profit of 2017. The date for the payment of the dividend is: 5th July 2018.

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

8,845,726 yes, 0 no, 0 abstention.)

8/2018. (5th 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:

8,845,726 yes, 0 no, 0 abstention.)

9/2018. (5th April) Annual General Meeting Resolution

The Annual General Meeting of Shareholders accepts the resignation of Péter Kadocsa and thanks his work. The Annual General Meeting of Shareholders elects as new member of the Board of Directors Dr. Gábor Kepecs (mother's name is Zsuzsanna Szabovszky, 1074 Budapest, Dohány utca 22-24. I/4.) for a definite period of 5 years between 1st May 2018 and 30th April 2023.

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

7,335,063 yes, 117,352 no, 1,393,311 abstention.)

10/2018. (5th April) Annual General Meeting Resolution

The Annual General Meeting of Shareholders re-elects as member of the Board of Directors and Chief Executive Officer of the Company Gábor Zsámboki (mother's name is Mária Német, 1028 Budapest, Csokonai utca 22.) from 1st May 2018 till 30th April 2023.

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

7,335,063 yes, 117,352 no, 1,393,311 abstention.)

11/2018. (5th April) Annual General Meeting Resolution

The Annual General Meeting of Shareholders re-elects as member of the Board of Directors dr. Ákos Erdős (mother's name is Klára Békés, US 02445 Brookline, Winthrop street 9.) from 1st May 2018 till 30th April 2023.

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

7,335,063 yes, 117,352 no, 1,393,311 abstention.)

12/2018. (5th April) Annual General Meeting Resolution

The Annual General Meeting of Shareholders re-elects as member of the Board of Directors Erwin Fidelis Reisch (mother's name is dr. Ingeburg Flad, 70599 Stuttgart, Trüffelweg 23.) from 1st May 2018 till 30th April 2023.

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

7,335,063 yes, 117,352 no, 1,393,311 abstention.)

13/2018. (5th April) Annual General Meeting Resolution

The Annual General Meeting of Shareholders re-elects as member of the Board of Directors Tamás Erdős (mother's name is Zsuzsa Láng, 1055 Budapest, Balassi Bálint utca 9-11. I/4a.) from 1st May 2018 till 30th April 2023.

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

7,335,063 yes, 117,352 no, 1,393,311 abstention.)

14/2018. (5th April) Annual General Meeting Resolution

The Annual General Meeting of Shareholders re-elects as member of the Board of Directors György Gyergyák (mother's name is Eszter Budai, 1137 Budapest, Jászai Mari tér 5. IV/18.) from 1st May 2018 till 30th April 2023.

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

7,335,063 yes, 117,352 no, 1,393,311 abstention.)

15/2018. (5th April) Annual General Meeting Resolution

The AGM approved the remuneration of the Board of Directors and the Supervisory Board as unchanged, while the Audit fee for 2018 is approved in value of HUF 8,100,000 + VAT.

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

8,845,726 yes, 0 no, 0 abstention.)

16/2018. (5th 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 5 October 2019.

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

8,845,726 yes, 0 no, 0 abstention.)

Budapest, 5 April 2018



Gábor Zsámboki
Chief Executive Officer

ANY Security Printing Company Plc