

Resolutions of the 8th April 2019 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 8th April 2019, on which the following resolutions were accepted:

1/2019. (8th 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, Szilvia Alapi and Balázs Pfalzgráf as the members of the poll committee.

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

8,687,032 yes, 0 no, 0 abstention.)

2/2019. (8th 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 2018 business year.

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

8,687,032 yes, 0 no, 0 abstention.)

3/2019. (8th 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:

8,687,032 yes, 0 no, 0 abstention.)

4/2019. (8th 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 2018 business year.

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

8,687,032 yes, 0 no, 0 abstention.)

5/2019. (8th 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 2018 business year.

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

8,687,032 yes, 0 no, 0 abstention.)

6/2019. (8th 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 2018 business year.

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

8,687,032 yes, 0 no, 0 abstention.)

7/2019. (8th 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 13,446,970 thousand, net profit of HUF 1,037,441 thousand, and approved the consolidated balance sheet of the Company with assets vs. equity and liabilities of HUF 19,304,450 thousand, net profit of HUF 1,139,695. A dividend totalling HUF 1,168,777 thousand (HUF 79 per share) will be paid for the shareholders from the net profit of 2018. The date for the payment of the dividend is: 15th July 2019.

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

8,687,032 yes, 0 no, 0 abstention.)

8/2019. (8th 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:

8,687,032 yes, 0 no, 0 abstention.)

9/2019. (8th April) Annual General Meeting Resolution

The General Meeting resolves to amend the Statutes of the Company in line with the provisions of Act V of 2013 on the Civil Code and Act CXX of 2001 on the Capital Market and to approve the consolidated version of the Statutes (with amendments included).

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

8,687,032 yes, 0 no, 0 abstention.)

10/2019. (8th April) Annual General Meeting Resolution

The Annual General Meeting of Shareholders re-elects as member of the Supervisory Board dr. Tamás Sárközy (mother's name is Vilma Marentsichs, 1112 Budapest, Cseresznye köz 38.) from 31st May 2019 till 31st May 2024.

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

8,687,032 yes, 0 no, 0 abstention.)

11/2019. (8th April) Annual General Meeting Resolution

The Annual General Meeting of Shareholders re-elects as member of the Supervisory Board dr. Istvánné Gömöri (mother's name is Ibolya Weinberger, 1075 Budapest, Madách tér 5.) from 31st May 2019 till 31st May 2024.

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

8,687,032 yes, 0 no, 0 abstention.)

12/2019. (8th April) Annual General Meeting Resolution

The Annual General Meeting of Shareholders re-elects as member of the Supervisory Board dr. Imre Repa (mother's name is dr. Katalin Zsuzsanna Károly, 1013 Budapest, Attila út 27.) from 31st May 2019 till 31st May 2024.

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

8,687,032 yes, 0 no, 0 abstention.)

13/2019. (8th April) Annual General Meeting Resolution

The Annual General Meeting of Shareholders re-elects as member of the Supervisory Board dr. János Stumpf (mother's name is Mária Stumpf, 1113 Budapest, Bartók Béla út 92-94.) from 31st May 2019 till 31st May 2024.

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

8,687,032 yes, 0 no, 0 abstention.)

14/2019. (8th April) Annual General Meeting Resolution

The Annual General Meeting of Shareholders re-elects as member of the Supervisory Board Ferenc Berkesi (mother's name is Magdolna Visi, 2030 Érd, Eperfa utca 12.) from 31st May 2019 till 31st May 2024.

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

8,687,032 yes, 0 no, 0 abstention.)

15/2019. (8th April) Annual General Meeting Resolution

The Annual General Meeting of Shareholders elects as member of the Supervisory Board Katalin Hegedűs (mother's name is Erzsébet Horváth, 1215 Budapest, Ady Endre út 33.) from 31st May 2019 till 31st May 2024.

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

8,687,032 yes, 0 no, 0 abstention.)

16/2019. (8th April) Annual General Meeting Resolution

The Annual General Meeting of Shareholders elects as member of the Supervisory Board László Hanzsek (mother's name is Katalin Tóth, 1117 Budapest, Réti Csík utca 27 fszt. 2.) from 31st May 2019 till 31st May 2024.

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

8,687,032 yes, 0 no, 0 abstention.)

17/2019. (8th April) Annual General Meeting Resolution

The Annual General Meeting of Shareholders elects as member of the Supervisory Board Gábor Kun (mother's name is Ida Mészáros, 2211 Vasad, Szabadság út 79.) from 31st May 2019 till 31st May 2024.

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

8,687,032 yes, 0 no, 0 abstention.)

18/2019. (8th April) Annual General Meeting Resolution

The Annual General Meeting of Shareholders re-elects as member of the Audit Committee dr. Tamás Sárközy (mother's name is Vilma Marentsichs, 1112 Budapest, Cseresznye köz 38.) from 31st May 2019 till 31st May 2024.

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

8,687,032 yes, 0 no, 0 abstention.)

19/2019. (8th April) Annual General Meeting Resolution

The Annual General Meeting of Shareholders re-elects as member of the Audit Committee dr. Istvánné Gömöri (mother's name is Ibolya Weinberger, 1075 Budapest, Madách tér 5.) from 31st May 2019 till 31st May 2024.

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

8,687,032 yes, 0 no, 0 abstention.)

20/2019. (8th April) Annual General Meeting Resolution

The Annual General Meeting of Shareholders re-elects as member of the Audit Committee dr. Imre Repa (mother's name is dr. Katalin Zsuzsanna Károly, 1013 Budapest, Attila út 27.) from 31st May 2019 till 31st May 2024.

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

8,687,032 yes, 0 no, 0 abstention.)

21/2019. (8th 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 2019 is approved in value of HUF 8,400,000 + VAT.

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

8,687,032 yes, 0 no, 0 abstention.)

22/2019. (8th April) Annual General Meeting Resolution

The Board of Directors proposes that the General Meeting should authorize the Company's 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 authorization, the Board of Directors may exercise the right of share acquisition until 8th October 2020.

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

8,687,032 yes, 0 no, 0 abstention.)

Budapest, 8 April 2019



Gábor Zsámboki
Chief Executive Officer

ANY Security Printing Company Plc