

ANY Security Printing Company Public Limited Company by Shares (seated at: 1102 Budapest, Halom utca 5., registration number: 01-10-042030, hereinafter: Issuer) kindly informs all the honourable Shareholders that based on Government Decree no. 502/2020. (XI.16.) (hereinafter: Government Decree), about the re-introduction of specific rules of the operation of person- and wealth uniting organisations, the Board of Directors' Meeting of the Issuer was held on 19<sup>th</sup> April 2021 at 14:00 p.m. acting as the Annual General Meeting, and the following resolutions were accepted on the Annual General Meeting agenda items:

**1/2021. (19th April) Resolution**

Acting as the Annual General Meeting based upon Government Decree no. 502/2020. (XI.16.) the Board of Directors' accepted the report of the Board of Directors on the Company's reports under the Accounting Act for the 2020 business year with the following votes: 6 yes, 0 no, 0 abstention.

**2/2021. (19th April) Resolution**

Acting as the Annual General Meeting based upon Government Decree no. 502/2020. (XI.16.) the Board of Directors' decided that the Corporation pays a HUF 83 dividend per share for the ANY Security Printing Company PLC ordinary shares series 'A' after the 2020 profit with the following votes: 6 yes, 0 no, 0 abstention.

According to this decision, the General Meeting decided on the payment of a dividend totalling HUF 1,227,956 thousand. The dividend payable on treasury shares owned by the Corporation will be proportionally divided among the shareholders. Date of the dividend payment is: 15<sup>th</sup> July 2021.

**3/2021. (19th April) Resolution**

Acting as the Annual General Meeting based upon Government Decree no. 502/2020. (XI.16.) the Board of Directors' accepted the relevant report of the Supervisory Board on the Company's reports under the Accounting Act for the 2020 business year with the following votes: 6 yes, 0 no, 0 abstention.

**4/2021. (19th April) Resolution**

Acting as the Annual General Meeting based upon Government Decree no. 502/2020. (XI.16.) the Board of Directors' accepted the relevant report of the Audit Committee on the Company's reports under the Accounting Act for the 2020 business year with the following votes: 6 yes, 0 no, 0 abstention.

**5/2021. (19th April) Resolution**

Acting as the Annual General Meeting based upon Government Decree no. 502/2020. (XI.16.) the Board of Directors' accepted the relevant report of the Auditor of the Company on the Company's reports under the Accounting Act for the 2020 business year with the following votes: 6 yes, 0 no, 0 abstention.

**6/2021. (19th April) Resolution**

Acting as the Annual General Meeting based upon Government Decree no. 502/2020. (XI.16.) the Board of Directors' approved the balance sheet of the Company with assets vs. equity and liabilities of HUF 18,770,208 thousand, net profit of HUF 367,324 thousand, and approved the consolidated balance sheet

of the Company with assets vs. equity and liabilities of HUF 22,977,410 thousand, net profit of HUF 784,778. A dividend totalling HUF 1,227,956 thousand (HUF 83 per share) will be paid for the shareholders from the net profit of 2020. Date of dividend payment is: 15<sup>th</sup> July 2021.

**7/2021. (19th April) Resolution**

Acting as the Annual General Meeting based upon Government Decree no. 502/2020. (XI.16.) the Board of Directors' approved the Statement on Corporate Governance Practice with the following votes: 6 yes, 0 no, 0 abstention.

**8/2021. (19th April) Resolution**

Acting as the Annual General Meeting based upon Government Decree no. 502/2020. (XI.16.) the Board of Directors' approved the Remuneration Report with the following votes: 6 yes, 0 no, 0 abstention.

**9/2021. (19th April) Resolution**

Acting as the Annual General Meeting based upon Government Decree no. 502/2020. (XI.16.) the Board of Directors' approved the Company's Supervisory Board's Rules of Procedure with the following votes: 6 yes, 0 no, 0 abstention.

**10/2021. (19th April) Resolution**

Acting as the Annual General Meeting based upon Government Decree no. 502/2020. (XI.16.) the Board of Directors' elected with the following votes: 6 yes, 0 no, 0 abstention Ernst & Young Audit Ltd. (Registered seat: H-1132 Budapest, Váci út 20., registration number: 01-09-267553, Chamber of Auditors' registration number: 001165) as Auditor from 1<sup>st</sup> May 2021 until 31<sup>st</sup> May 2022, represented by Zsuzsanna Bartha as head of audit engagement (address: H-5900 Orosháza, Rákóczi út 25., mother's name: Ilona Németh, Chamber of Auditors' registration number: MKVK 005268).

The AGM approved the Audit fee of HUF 9,880,000 for the year 2021 with the following votes: 6 yes, 0 no, 0 abstention.

**11/2021. (19th April) Resolution**

Acting as the Annual General Meeting based upon Government Decree no. 502/2020. (XI.16.) the Board of Directors' elected as member of the Audit Committee Ferenc Berkesi (mother's name is Magdolna Visi, address: 2030 Érd, Eperfa street 12.) from 19<sup>th</sup> April 2021 till 31<sup>st</sup> May 2024 with the following votes: 6 yes, 0 no, 0 abstention.

**12/2021. (19th April) Resolution**

Acting as the Annual General Meeting based upon Government Decree no. 502/2020. (XI.16.) the Board of Directors' approved the remuneration of the Board of Directors and the Supervisory Board as unchanged with the following votes: 6 yes, 0 no, 0 abstention.

**13/2021. (19th April) Resolution**

Acting as the Annual General Meeting based upon Government Decree no. 502/2020. (XI.16.) the Board of Directors' authorized 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 management share option programme (including the employee share programme to be 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 19<sup>th</sup> October 2022 with the following votes: 6 yes, 0 no, 0 abstention.

In accordance with Government Decree the resolutions made above acting as the Annual General Meeting the Issuer will publish them based upon Section 3:279 of the Civil Code on the website of the Issuer ([www.any.hu](http://www.any.hu)) and on the website of the Budapest Stock Exchange ([www.bet.hu](http://www.bet.hu)) as well. The Issuer informs the honoured Shareholders that based on Section 9 (7) of Government Decree the shareholders bearing at least 1% of the shares can request the convocation of the general meeting for the subsequent approval of the general meeting resolutions passed by the Board of Directors during the state of emergency within a 30-day deadline starting from the cessation of the state of emergency, with the exception of resolutions concerning the approval of the annual report and the allocation of the after-tax profits (dividends). Based on Section 9 (6) of Government Decree for the subsequent approval of the resolution concerning the approval of the 2020 annual report and the allocation of the after-tax profits (dividends), the shareholders bearing at least 1% of the shares must initiate the convocation of the general meeting within 30 days. The convocation of the annual general meeting cannot be requested and the meeting cannot be held as described above, if the time period between the end of emergency and 1<sup>st</sup> April next year is less than 180 days, though in this case, the approval of the general meeting resolutions adopted by the Board of Directors during the state of emergency can be put to the agenda of the next general meeting.

Those Shareholders have the right to convoke the annual general meeting, who are on the Shareholders' list of the Issuer in connection with the shareholder matching process made for the original annual general meeting.

Budapest, 19 April 2021

**Dr. Ákos Erdős**

**Chairman of the Board**

**ANY Security Printing Company Plc**