

Resolutions of the 12th April 2022 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 12th April 2022, on which the following resolutions were accepted:

1/2022. (12th 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, Tamás Karakó as court reporter, Erzsébet Rupp and György Pálfi 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:

7,298,035 yes, 0 no, 0 abstention.)

2/2022. (12th 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 2021 business year.

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

7,298,035 yes, 0 no, 0 abstention.)

3/2022. (12th 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:

7,298,035 yes, 0 no, 0 abstention.)

4/2022. (12th 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 2021 business year.

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

7,298,035 yes, 0 no, 0 abstention.)

5/2022. (12th 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 2021 business year.

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

7,298,035 yes, 0 no, 0 abstention.)

6/2022. (12th 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 2021 business year.

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

7,298,035 yes, 0 no, 0 abstention.)

7/2022. (12th 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 20,069,140 thousand, net profit of HUF 3,352,399 thousand, and approved the consolidated balance sheet of the Company with assets vs. equity and liabilities of HUF 23,161,155 thousand, net profit of HUF 3,606,617. A dividend totalling HUF 2,411,528 thousand (HUF 163 per share) will be paid for the shareholders from the net profit of 2021. The date for the payment of the dividend is: 12th May 2022.

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

7,298,035 yes, 0 no, 0 abstention.)

8/2022. (12th 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:

7,298,035 yes, 0 no, 0 abstention.)

9/2022. (12th April) Annual General Meeting Resolution

The AGM of Shareholders approved the Company's Remuneration Report for the 2021 business year.

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

7,298,035 yes, 0 no, 0 abstention.)

10/2022. (12th April) Annual General Meeting Resolution

The AGM elected 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 1st May 2022 until 31st May 2023, 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 11,660,000 for the year 2022.

*(The Annual General Meeting accepted the resolution with the following votes:
7,298,035 yes, 0 no, 0 abstention.)*

11/2022. (12th April) Annual General Meeting Resolution

The AGM of Shareholders accepted the remuneration of the Board of Directors and Supervisory Board as unchanged.

*(The Annual General Meeting accepted the resolution with the following votes:
7,298,035 yes, 0 no, 0 abstention.)*

12/2022. (12th 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 12th October 2023.

*(The Annual General Meeting accepted the resolution with the following votes:
7,298,035 yes, 0 no, 0 abstention.)*

Budapest, 12th April 2022



Gábor Zsámboki
Chief Executive Officer

ANY Security Printing Company Plc