

**MINUTES OF THE
ANNUAL GENERAL MEETING OF ANY SECURITY PRINTING COMPANY PLC
10th April, 2024**

The venue of the General Meeting: Seat of ANY Security Printing Company PLC.
1102 Budapest. Halom u. 5.
Time: 10th April, 2024, 1 p.m.
List of visiting persons: According to the attached attendance sheet

Dr. Ákos Erdős, Chairman of the Board of Directors opens the FY 2023 Annual General Meeting of ANY Security Printing Company Plc by logging in online at 1 p.m. and greets the participant Shareholders and Guests of the meeting. He is introducing people sitting at the presidential table.

He is informing the Shareholders that the Annual General Meeting has been convened as required, the announcement of the Board of the General Meeting on 8th March 2024 the Budapest Stock Exchanges' and the Company's website has been published.

The proposals of the Annual General Meeting has been available for the Shareholders from the 14th March, 2024 on the Budapest Stock Exchanges' and the Company's website in line with the relevant regulation.

The identification of the Shareholders and the Shareholders' representatives was checked properly, the attendance sheet is No. 1 Annex of the Minutes.

On the basis of the attendance sheet he establishes that the Annual General Meeting has a quorum as out of the 14,345,808 shares with voting right 7,999,691 shares are present, that means 55.76% is representing.

He informs the Shareholders that they can vote by raising their voting cards in accordance with the Statutes of the Company.

He proposes that the Annual General Meeting of Shareholders based on point 10.8 of Statutes should elect Dr. Ákos Erdős to act as chairman of the Meeting, Tamás Karakó as keeper of the minutes and Erzsébet Rupp and Aegon representative, Tamás Szujó, as verifier of the minutes, and Szilvia Alapi and Balázs Pfalzgráf as tellers of the votes.

He asks the Shareholders whether they have any other proposals.

The Chairman puts the proposal to the vote in the absence of comments or other proposal.

After that the Annual General Meeting takes, by an open vote, with 7,999,691 yes (wich represents 55.76% from voting shares) 0 not and 0 abstention (wich represents 0% from voting shares) votes the following:

Chairman of AGM

Keeper of the Minutes

Verifier of the Minutes

Verifier of the Minutes

Resolution No. 1/2024.(04.10.):

Chairman of the general meeting of shareholders: *Dr. Ákos Erdős*
Keeper of the minutes: *Tamás Karakó*
Verifier of the minutes: *Erzsébet Rupp*
Tamás Szujó
Teller of the votes: *Szilvia Alapi*
Balázs Pfalzgráf

The agenda of the AGM is the following:

1. Report of the Board of Directors on the Company's reports under the Accounting Act for the 2023 business year (balance sheet, profit & loss account, notes to the accounts and business report, hereinafter jointly referred to as "reports under the Accounting Act")
2. Proposal of the Board of Directors for the distribution of net profit
3. Report of the Supervisory Board on the Company's reports under the Accounting Act for the 2023 business year and the proposal for the use of net earnings
4. Report of the Audit Committee on the Company's reports under the Accounting Act for the 2023 business year and the proposal for the use of net earnings
5. Report of the Auditor on the Company's reports under the Accounting Act for the 2023 business year and the proposal for the use of net earnings
6. Approval of the Company's reports under the Accounting Act for the 2023 business year, including a decision on the use of net earnings
7. Approval of the Statement on Corporate Governance Practice
8. Approval of the Remuneration Report for the 2023 business year
9. Election and removal of the members of the Board of Directors, members of the Supervisory Board and of the Audit Committee
10. Decision on the remuneration of Board of Directors and Supervisory Board members and the Auditor
11. Authorization of the Board of Directors to buy treasury shares based on section 9.3 of the Company's Statutes
12. Others

Chairman of AGM

Keeper of the Minutes

Verifier of the Minutes

Verifier of the Minutes

Item No 1. The report of the Board of Directors on the Company's reports under the Accounting Act for the 2023 business year (balance sheet, profit & loss account, notes to the accounts and business report, hereinafter jointly referred to as "reports under the Accounting Act")

In the name of the Board of Directors Dr. Ákos Erdős presents to the Annual General Meeting the report by the Board of Directors on the management, state of affairs and business policy of the Company for the year 2023. The Chairman presents that according to the Accounting Act, the Company is required to prepare Annual Report and Consolidated Annual Report as well.

ANY Security Printing Company PLC. taking the possibility given by the Accounting Act and besides the Annual Report, prepared Consolidated Annual Report under the International Financial Reporting Standards (IFRS) in 2023, that could be known for the Shareholders in advance from the published materials to be presented at the General Meeting.

After that the Chairman asks Mr. Gábor Zsámboki CEO to make his short presentation about the activity and the management of the Company in 2023.

Zsámboki Gábor: reports on the activities and results of the Company in 2023.

Informs the Shareholders, that following the General Meeting, ANY Security Printing Company PLC. will deposit and publish the reports in accordance with the provisions of Accounting Act as well as the Act on Capital Markets.

Following this, the Chairman invite the attending Shareholders to present their questions and comments on the report of the Board of Directors.

Tamás Korányi, a shareholder, expresses his appreciation for the Company's successful operation and inquires about the long-term sustainability of the results.

Dr. Ákos Erdős and Mr. Gábor Zsámboki answer the question of the shareholder.

The General Meeting accepts the Board of Directors' report on the reports made on the 2023 business year of the Company, under the Accounting Act.

The Chairman puts the proposal to the vote in absence of comments, other proposition.

After that the Annual General Meeting takes, by an open vote, with 7,999,691 yes (which represents 55.76% from voting shares) 0 not (which represents 0% from voting shares) and 0 abstention (which represents 0% from voting shares) votes the following:

Chairman of AGM

Keeper of the Minutes

Verifier of the Minutes

Verifier of the Minutes

Resolution No. 2/2024.(04.10.):

The AGM of Shareholders accepted the report of the Board of Directors on the Company's reports under the Accounting Act for the 2023 business year.

Item No. 2. Proposal of the Board of Directors for the distribution of net profit

Dr. Ákos Erdős: informs the General Meeting that the Board of Directors has amended its proposal regarding this agenda item in response to a shareholder proposal, so that the dividend per share will be HUF 253 instead of the HUF 250 per share proposed in the proposal. In view of this, the Board of Directors proposes that the Company pay a dividend of HUF 253 per share on the registered ordinary shares of ANY Security Printing Company, Series A, after the profit for the year 2023. According to the proposal, the General Meeting may decide to pay a dividend of HUF 3,743,046 thousand. The dividend on the treasury shares held by the Company will be distributed to the shareholders on a pro rata basis. The proposed dividend payment date is 15 July 2024.

Following this, the Chairman invite the attending Shareholders to present their questions and comments on the report of the Board of Directors.

The Chairman puts the proposal to the vote in absence of comments, other proposition.

After that the Annual General Meeting takes, by an open vote, with 7,999,691 yes (which represents 55.76% from voting shares) 0 not (which represents 0% from voting shares) and 0 abstention (which represents 0% from voting shares) votes the following:

Resolution No. 3/2024.(04.10.):

The AGM of Shareholders accepted the proposal of the Board of Directors for the distribution of profit, as amended by a shareholder proposal, with a dividend of HUF 253 per share.

Item No. 3. Report of the Supervisory Board on the Company's reports under the Accounting Act for the 2023 business year and the proposal for the use of net earnings

Dr. Ákos Erdős: calls upon Dr. Istvánné Gömöri that on behalf of the Supervisory Board she describes the Annual Report made by the Supervisory Board on the 2023 business year of the Company.

Dr. Istvánné Gömöri: on behalf of the Supervisory Board, submits to the General Meeting the Annual Report of the Supervisory Board published in advance, which recommends the acceptance of the Company's reports on the 2023 business year under the Accounting Act and the proposal made by the Board of Directors for the use of net profit.

Chairman of AGM

Keeper of the Minutes

Verifier of the Minutes

Verifier of the Minutes

Following this, the Chairman invite the attending Shareholders to present their questions and comments on the proposal of the Supervisory Board.

The Chairman puts the proposal to the vote in absence of comments, other proposition.

After that the Annual General Meeting takes, by an open vote, with 7,999,691 yes (which represents 55.76% from voting shares) 0 not (which represents 0% from voting shares) and 0 abstention (which represents 0% from voting shares) votes the following:

Resolution No. 4/2024.(04.10.):

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 net profit for the 2023 business year.

Item No. 4. Report of the Audit Committee on the Company's reports under the Accounting Act for the 2023 business year and the proposal for the use of net earnings

Dr. Ákos Erdős: calls upon Dr. Istvánné Gömöri that on behalf of the Audit Committee she describes the Annual Report of the Audit Committee, on the 2023 business year of the Company.

Dr. Istvánné Gömöri: on behalf of the Audit Committee, submits to the General Meeting the Annual Report of the Audit Committee published in advance, which recommends the acceptance of the Company's reports under the Accounting Act on the 2023 business year of the Company and the proposal of the Board of Directors for the use of net profit.

Following this, the Chairman invite the attending Shareholders to present their questions and comments on the proposal of the Audit Committee.

The Chairman puts the proposal to the vote in absence of comments, other proposition.

After that the Annual General Meeting takes, by an open vote, with 7,999,691 yes (which represents 55.76% from voting shares) 0 not (which represents 0% from voting shares) and 0 abstention (which represents 0% from voting shares) votes the following:

Resolution No. 5/2024.(04.10.):

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 2023 business year.

Chairman of AGM

Keeper of the Minutes

Verifier of the Minutes

Verifier of the Minutes

Item No. 5. Report of the Auditor on the Company's reports under the Accounting Act for the 2023 business year and the proposal for the use of net earnings

Dr. Ákos Erdős: calls upon Zsuzsa Holló, the Auditor of the Company, to describe the Report of the Auditor made on the 2023 business year.

Zsuzsa Holló, the Auditor: informs the General Meeting that the audit of the company was carried out and it was equipped with clear opinion. She describes the Report of the Auditor pertaining to the activity in 2023, that recommends the acceptance of its 2023 reports and the proposal for the use of net profit.

Following this, the Chairman invite the attending Shareholders to present their questions and comments on the proposal of the Auditor.

The Chairman puts the proposal to the vote in absence of comments, other proposition.

After that the Annual General Meeting takes, by an open vote, with 7,999,691 yes (which represents 55.76% from voting shares) 0 not (which represents 0% from voting shares) and 0 abstention (which represents 0% from voting shares) votes the following:

Resolution No. 6/2024.(04.10.):

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 2023 business year.

Item No. 6. Approval of the Company's reports under the Accounting Act for the 2023 business year, including a decision on the use of net earnings.

Dr. Ákos Erdős: with regard to the reports of the Board of Directors, the Supervisory Board and the Auditor, he proposes to the General Meeting the approval of the balance sheet of the Company with assets vs. equity and liabilities of HUF 36,598,381 thousand, net profit of HUF 4,275,018 thousand, and the approval of the consolidated balance sheet of the Company with assets vs. equity and liabilities of HUF 41,478,369 thousand, net profit of HUF 3,743,046. A dividend totalling HUF 3,743,046 thousand (HUF 253 per share) will be paid for the shareholders from the net profit of 2023. The date for the payment of the dividend is: 15th July 2024.

Following this, the Chairman invite the attending Shareholders present to ask questions and make comments on his proposal.

The Chairman puts the proposal to the vote in absence of comments, other proposition.

Chairman of AGM

Keeper of the Minutes

Verifier of the Minutes

Verifier of the Minutes

After that the Annual General Meeting takes, by an open vote, with 7,999,691 yes (which represents 55.76% from voting shares) 0 not (which represents 0% from voting shares) and 0 abstention (which represents 0% from voting shares) votes the following:

Resolution No. 7/2024.(04.10.):

The AGM of the Shareholders approved the balance sheet of the Company with assets vs. equity and liabilities of HUF 36,598,381 thousand, net profit of HUF 4,275,018 thousand, and approved the consolidated balance sheet of the Company with assets vs. equity and liabilities of HUF 41,478,369 thousand, net profit of HUF 4,267,289. A dividend totalling HUF 3,743,046 thousand (HUF 253 per share) will be paid for the shareholders from the net profit of 2023. The date for the payment of the dividend is: 15th July 2024.

Item No. 7. Approval of the Statement on Corporate Governance Practice

Dr. Ákos Erdős: on behalf of the Board of Directors recommends to the General Meeting the approval of the Statement on Corporate Governance Practice described in the submission to the General Meeting. The Board of Directors summarized in the report the Corporate Governance Practice followed in the previous business year and stated the differences used in the application of the Corporate Governance Recommendations of Budapest Stock Exchange.

Dr. Istvánné Gömöri: representing the Supervisory Board, informs the General Meeting that the Supervisory Board approved the Statement on Corporate Governance Practice described in the submission to the GM and recommends to the General Meeting the acceptance of it.

Dr. Ákos Erdős describes the proposal of the Board of Directors:
That the General Meeting approves the Statement on Corporate Governance Practice.

Following this the Chairman calls upon the attendee Shareholders that ask questions and make comments in relation to Item No. 7. in absence of other proposition.

The Chairman puts the proposal to the vote in absence of comments, other proposition.

After that the Annual General Meeting takes, by an open vote, with 7,999,691 yes (which represents 55.76% from voting shares) 0 not (which represents 0% from voting shares) and 0 abstention (which represents 0% from voting shares) votes the following:

Resolution No. 8/2024.(04.10.):

The General Meeting approves the Statement on Corporate Governance Practice.

Chairman of AGM

Keeper of the Minutes

Verifier of the Minutes

Verifier of the Minutes

Item No.8. Approval of the Remuneration Report for the 2023 business year

Dr. Ákos Erdős: describes the Remuneration Report for the 2023 business year and recommends to the General Meeting the acceptance of it.

Following this the Chairman calls upon the attendee Shareholders that ask questions and make comments in relation to Item No. 8.

The Chairman puts the proposal to the vote in absence of comments, other proposition.

After that the Annual General Meeting takes, by an open vote, with 7,999,691 yes (which represents 55.76% from voting shares) 0 not (which represents 0% from voting shares) and 0 abstention (which represents 0% from voting shares) votes the following:

Resolution No. 9/2024.(04.10.):

The General Meeting approves the Remuneration Report for the 2023 business year.

Item No. 9. Election and removal of the members of the Board of Directors, members of the Supervisory Board, members of the Audit Committee

Dr. Ákos Erdős: invites the General Meeting based on the fact that mandates of the members of Supervisory Board and the Audit Committee will expire on 31st May 2024, AGM should elect these members for another definite five-year period from the end of their mandates, so from 31st May 2024 to 31st May 2029, with no change in the members of the Supervisory Board and the Audit Committee, in consultation with the Works Council.

Following this, the Chairman invite the attending Shareholders present to ask questions and make comments on his proposal.

The Chairman puts the proposal to the vote in absence of comments, other proposition in such a way that the General Meeting shall vote on the members of the Board of Directors separately.

Dr. Ákos Erdős: recommends that the General Meeting re-elects Dr. István Stumpf to the member of the Supervisory Board for a definite period of five years from 31st May 2024 to 31st May 2029.

After that the Annual General Meeting takes, by an open vote, with 7,999,691 yes (which represents 55.76% from voting shares) 0 not (which represents 0% from voting shares) and 0 abstention (which represents 0% from voting shares) votes the following:

Chairman of AGM

Keeper of the Minutes

Verifier of the Minutes

Verifier of the Minutes

Resolution No. 10/2024.(04.10.):

The Annual General Meeting of Shareholders re-elects as member of the Supervisory Board Dr. István Stumpf (mother's name: Mária Stumpf, 1025 Budapest, Szikla u. 32/c.) to the member of the Supervisory Board for a definite period of five years from 31st May 2024 to 31st May 2029.

Dr. Ákos Erdős: recommends that the General Meeting re-elects Dr. Istvánné Gömöri to the member of the Supervisory Board for a definite period of five years from 31st May 2024 to 31st May 2029.

After that the Annual General Meeting takes, by an open vote, with 7,999,691 yes (which represents 55.76% from voting shares) 0 not (which represents 0% from voting shares) and 0 abstention (which represents 0% from voting shares) votes the following:

Resolution No. 11/2024.(04.10.):

The Annual General Meeting of Shareholders re-elects as member of the Supervisory Board Dr. Istvánné Gömöri (mother's name: Ibolya Weinberger, 1075 Budapest, Madách tér 5.) to the member of the Supervisory Board for a definite period of five years from 31st May 2024 to 31st May 2029.

Dr. Ákos Erdős: recommends that the General Meeting re-elects Dr. Imre Repa to the member of the Supervisory Board for a definite period of five years from 31st May 2024 to 31st May 2029.

After that the Annual General Meeting takes, by an open vote, with 7,999,691 yes (which represents 55.76% from voting shares) 0 not (which represents 0% from voting shares) and 0 abstention (which represents 0% from voting shares) votes the following:

Resolution No. 12/2024.(04.10.):

The Annual General Meeting of Shareholders re-elects as member of the Supervisory Board Dr. Imre István Repa (mother's name: dr. Katalin Zsuzsanna Károly, 2131. Göd, Jókai Mór u. 17.) to the member of the Supervisory Board for a definite period of five years from 31st May 2024 to 31st May 2029.

Dr. Ákos Erdős: recommends that the General Meeting re-elects Mr. Ferenc Sándor Berkesi to the member of the Supervisory Board for a definite period of five years from 31st May 2024 to 31st May 2029.

Chairman of AGM

Keeper of the Minutes

Verifier of the Minutes

Verifier of the Minutes

After that the Annual General Meeting takes, by an open vote, with 7,999,691 yes (which represents 55.76% from voting shares) 0 not (which represents 0% from voting shares) and 0 abstention (which represents 0% from voting shares) votes the following:

Resolution No. 13/2024.(04.10.):

The Annual General Meeting of Shareholders re-elects as member of the Supervisory Board Ferenc Sándor Berkesi (mother's name: Magdolna Visi, 2030. Érd, Eperfa u. 12.) to the member of the Supervisory Board for a definite period of five years from 31st May 2024 to 31st May 2029.

Dr. Ákos Erdős: recommends that the General Meeting re-elects Katalin Hegedűs to the member of the Supervisory Board for a definite period of five years from 31st May 2024 to 31st May 2029.

After that the Annual General Meeting takes, by an open vote, with 7,999,691 yes (which represents 55.76% from voting shares) 0 not (which represents 0% from voting shares) and 0 abstention (which represents 0% from voting shares) votes the following:

Resolution No. 14/2024.(04.10.):

The Annual General Meeting of Shareholders re-elects as member of the Supervisory Board Katalin Hegedűs (mother's name: Erzsébet Horváth, 1215 Budapest, Ady Endre út 33. 4/16.) to the member of the Supervisory Board for a definite period of five years from 31st May 2024 to 31st May 2029.

Dr. Ákos Erdős: recommends that the General Meeting re-elects László Hanzsek to the member of the Supervisory Board for a definite period of five years from 31st May 2024 to 31st May 2029.

After that the Annual General Meeting takes, by an open vote, with 7,999,691 yes (which represents 55.76% from voting shares) 0 not (which represents 0% from voting shares) and 0 abstention (which represents 0% from voting shares) votes the following:

Resolution No. 15/2024.(04.10.):

The Annual General Meeting of Shareholders re-elects as member of the Supervisory Board László Hanzsek (mother's name: Katalin Tóth, 1171 Budapest, Berky Lili u. 17.) to the member of the Supervisory Board for a definite period of five years from 31st May 2024 to 31st May 2029.

Dr. Ákos Erdős: recommends that the General Meeting re-elects Gábor Kun to the member of the Supervisory Board for a definite period of five years from 31st May 2024 to 31st May 2029.

Chairman of AGM

Keeper of the Minutes

Verifier of the Minutes

Verifier of the Minutes

After that the Annual General Meeting takes, by an open vote, with 7,999,691 yes (which represents 55.76% from voting shares) 0 not and 0 abstention (which represents 0% from voting shares) votes the following:

Resolution No. 16/2024.(04.10.):

The Annual General Meeting of Shareholders re-elects as member of the Supervisory Board Gábor Kun (mother's name: Ida Mészáros, 2211 Vasad, Szabadság út 79.) to the member of the Supervisory Board for a definite period of five years from 31st May 2024 to 31st May 2029.

Dr. Ákos Erdős: recommends that the General Meeting re-elects Dr. Istvánné Gömöri to the member of the Audit Committee for a definite period of five years from 31st May 2024 to 31st May 2029.

After that the Annual General Meeting takes, by an open vote, with 7,999,691 yes (which represents 55.76% from voting shares) 0 not (which represents 0% from voting shares) and 0 abstention (which represents 0% from voting shares) votes the following:

Resolution No. 17/2024.(04.10.):

The Annual General Meeting of Shareholders re-elects as member of the Audit Committee Dr. Istvánné Gömöri (mother's name: Ibolya Weinberger, 1075 Budapest, Madách tér 5.) to the member of the Supervisory Board for a definite period of five years from 31st May 2024 to 31st May 2029.

Dr. Ákos Erdős: recommends that the General Meeting re-elects Dr. Imre István Repa to the member of the Audit Committee for a definite period of five years from 31st May 2024 to 31st May 2029.

After that the Annual General Meeting takes, by an open vote, with 7,999,691 yes (which represents 55.76% from voting shares) 0 not (which represents 0% from voting shares) and 0 abstention (which represents 0% from voting shares) votes the following:

Resolution No. 18/2024.(04.10.):

The Annual General Meeting of Shareholders re-elects as member of the Audit Committee Dr. Imre István Repa (mother's name: Dr. Katalin Zsuzsanna Károly, 2131 Göd, Jókai Mór u. 17.) to the member of the Audit Committee for a definite period of five years from 31st May 2024 to 31st May 2029.

Dr. Ákos Erdős: recommends that the General Meeting re-elects Mr. Ferenc Sándor Berkesi to the member of the Audit Committee for a definite period of five years from 31st May 2024 to 31st May 2029.

Chairman of AGM

Keeper of the Minutes

Verifier of the Minutes

Verifier of the Minutes

After that the Annual General Meeting takes, by an open vote, with 7,999,691 yes (which represents 55.76% from voting shares) 0 not (which represents 0% from voting shares) and 0 abstention (which represents 0% from voting shares) votes the following:

Resolution No. 19/2024.(04.10.):

The Annual General Meeting of Shareholders re-elects as member of the Audit Committee Ferenc Sándor Berkesi (mother's name: Magdolna Visi, 2030 Érd, Eperfa u. 12.) to the member of the Audit Committee for a definite period of five years from 31st May 2024 to 31st May 2029.

Item No. 10. Decision on the remuneration of Board of Directors, Supervisory Board members and the Auditor

Dr. Istvánné Gömöri: the Audit Committee proposes to set the remuneration of the auditor for the 2024 audit at HUF 26.500.000 + VAT.

Dr. Ákos Erdős: in view of the fact that the remuneration of the officers has not been changed for more than 12 years, a shareholder proposal has been received that the General Meeting should change the remuneration of the members of the Board of Directors to HUF 250,000 per month as of 1 May 2024, and the remuneration of the Chairman of the Board of Directors to HUF 350.000 per month, the remuneration of the members of the Supervisory Board to HUF 200,000 per month and the remuneration of the Chairman of the Supervisory Board to HUF 300,000 per month, also from 1 May 2024.

Following this, the Chairman invite the attending Shareholders present to ask questions and make comments on his proposal.

After that the Annual General Meeting takes, by an open vote, with 7,999,691 yes (which represents 55.76% from voting shares) 0 not (which represents 0% from voting shares) and 0 abstention (which represents 0% from voting shares) votes the following:

Resolution No. 20/2024.(04.10.):

The General Meeting approves the remuneration of the auditor for the audit for the year 2024 in the amount of HUF 26.500.000 + VAT. As of 1 May 2024, the General Meeting amends the remuneration of the members of the Board of Directors to HUF 250,000 per month and the remuneration of the Chairman of the Board of Directors to HUF 350,000 per month. As of 1 May 2024, the General Meeting amends the remuneration of the members of the Supervisory Board to HUF 200,000 per month and the remuneration of the Chairman of the Supervisory Board to HUF 300,000 per month.

Chairman of AGM

Keeper of the Minutes

Verifier of the Minutes

Verifier of the Minutes

Item No. 11. Authorization of the Board of Directors to buy treasury shares based on section 9.3 of the Company's Statutes

Dr. Ákos Erdős: Based on the Civil Code (Act 5 of 2013), Paragraph 3:223 and the Company's Statutes, Point 9.3., the Board of Directors recommends that the General Meeting authorizes the 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, as well as for the purpose of creating shareholder value. 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 10th October, 2025.

Tamás Korányi: asks whether the Company has an executive stock option plan?

Dr. Ákos Erdős: due to the currently effective tax burdens, it is not possible to introduce an option program, but the Board of Directors is constantly investigating the possibility of this.

The Chairman puts the proposal to the vote.

After that the Annual General Meeting takes, by an open vote, with 7,999,691 yes (which represents 55.76% from voting shares) 0 not (which represents 0% from voting shares) and 0 abstention (which represents 0% from voting shares) votes the following:

Resolution No. 21/2024.(04.10.):

The General Meeting authorizes the 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, as well as for the purpose of creating shareholder value. 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 10th October 2025.

Chairman of AGM

Keeper of the Minutes

Verifier of the Minutes

Verifier of the Minutes

As there is no more item on the agenda, the Chairman of the Annual General Meeting thanks the attendants for participation and closes the Annual General Meeting at 2 p.m.

The Minutes are closed on 10th April, 2024, 2 p.m.

(the original Hungarian version is signed and stamped)

Chairperson of the Annual General Meeting

Recorder of the minutes

Authenticator of the minutes

Authenticator of the minutes

The document is edited and countersigned on 10th April, 2024, by:

Dr. Anett Erdős
Identification number at legal chamber: 36059610

Chairman of AGM

Keeper of the Minutes

Verifier of the Minutes

Verifier of the Minutes