

Resolutions of the 17th April 2025 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 17th April 2025, on which the following resolutions were accepted:

1/2025. (17th 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 Máté Csahóczi as attestors of the minutes, Sára Daniella Király and Balázs Pfalzgráf as the members of the poll committee.

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

7,813,054 yes, 0 no, 2,695 abstention.)

2/2025. (17th 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 2024 business year.

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

7,811,268 yes, 1,786 no, 2,695 abstention.)

3/2025. (17th 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:

7,813,963 yes, 0 no, 1,786 abstention.)

4/2025. (17th 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 2024 business year.

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

7,811,089 yes, 0 no, 4,660 abstention.)

5/2025. (17th 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 2024 business year.

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

7,809,303 yes, 0 no, 6,446 abstention.)

6/2025. (17th 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 2024 business year.

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

7,811,268 yes, 0 no, 4,481 abstention.)

7/2025. (17th 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 43,891,227 thousand, net profit of HUF 7,191,909 thousand, and approved the consolidated balance sheet of the Company with assets vs. equity and liabilities of HUF 51,235,384 thousand, net profit of HUF 7,917,791 thousand. A dividend totalling HUF 6,656,455 thousand (HUF 450 per share) will be paid for the shareholders from the net profit of 2024. The date for the payment of the dividend is: 15th July 2025.

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

7,811,268 yes, 0 no, 4,481 abstention.)

8/2025. (17th 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:

7,813,963 yes, 0 no, 1,786 abstention.)

9/2025. (17th April) Annual General Meeting Resolution

The AGM of Shareholders approved the Company's Remuneration Report for the 2024 business year.

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

7,813,054 yes, 2,695 no, 0 abstention.)

10/2025. (17th April) Annual General Meeting Resolution

The AGM approved the Statutes of the Company consolidated with the amendments in accordance with the effective legislation.

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

7,813,054 yes, 2,695 no, 0 abstention.)

11/2025. (17th April) Annual General Meeting Resolution

The AGM approved the Audit fee of HUF 27,500,000 for the year 2025. The AGM elected Deloitte Auditing and Consulting Ltd. (Registered seat: H-1068 Budapest, Dózsa György út 84/C, registration number: 01-09-071057, Chamber of Auditors' registration number: 000083) as Auditor of ANY Security Printing Company Plc's consolidated Sustainability Report from 1st May 2025 until 31st May 2026, represented by Tamás Horváth as head of audit engagement (address: H-1028 Budapest, Bölény u. 16., mother's name: Veronika Grósz, Chamber of Auditors' registration number: MKVK 003449). The AGM approved the Sustainability Report Audit fee of HUF 26,550,000 for the year 2025.

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

7,806,034 yes, 9,715 no, 0 abstention.)


12/2025. (17th April) Annual General Meeting Resolution

The General Meeting authorized the Board of Directors of the Company 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, and to increase 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 authorization, the Board of Directors may exercise the right of share acquisition until 17th October 2026.

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

7,803,339 yes, 12,410 no, 0 abstention.)

Budapest, 17th April 2025



Gábor Zsámboki,
Chief Executive Officer

ANY Security Printing Company Plc.