

**MINUTES OF THE
ANNUAL GENERAL MEETING OF ANY SECURITY PRINTING COMPANY PLC
17th April, 2025**

The venue of the General Meeting: Seat of ANY Security Printing Company PLC.
1102 Budapest. Halom u. 5.
Time: 17th April, 2025, 11 a.m.
List of visiting persons: According to the attached attendance sheet

Dr. Ákos Erdős, Chairman of the Board of Directors opens the FY 2024 Annual General Meeting of ANY Security Printing Company Plc at 11 a.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 7th March 2025 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 27th March, 2025 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 7,815,749 shares are present, that means 54.48% 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, Máté Csahóczi, as verifier of the minutes, and Sára Király 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 7,813,054 yes (wich represents 99.97% from voting shares) 0 not (wich represents 0% from voting shares) and 2,695 abstention (wich represents 0.03% from voting shares) votes the following:

(Hungarian original version of minutes of the AGM is signed)

Chairman of AGM

Keeper of the Minutes

Verifier of the Minutes

Verifier of the Minutes

Resolution No. 1/2025.(04.17.):**Chairman of the general meeting of shareholders:****Keeper of the minutes:****Verifier of the minutes:****Teller of the votes:****Dr. Ákos Erdős****Tamás Karakó****Erzsébet Rupp****Máté Csahóczi****Sára Király****Balázs Pfalzgráf**

The agenda of the AGM is the following:

1. Report of the Board of Directors on the Company's integrated reports under the Accounting Act for the 2024 business year (balance sheet, profit & loss account, notes to the accounts, business report, sustainability statement and EU taxonomy 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 2024 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 2024 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 2024 business year and the proposal for the use of net earnings
6. Approval of the Company's reports under the Accounting Act for the 2024 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 2024 business year
9. Amendment of the Statutes in accordance with applicable laws
10. Election of the Auditor and decision on the remuneration, and election of the Auditor for auditing Sustainability Report of 2025 and decision on the remuneration
11. Election and removal of the members of the Board of Directors, members of the Supervisory Board and of the Audit Committee
12. Decision on the remuneration of Board of Directors, Supervisory Board members and the Auditor
13. Authorization of the Board of Directors to buy treasury shares based on section 9.3 of the Company's Statutes

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14. Others

Item No 1. The report of the Board of Directors on the Company's reports under the Accounting Act for the 2024 business year (integrated report, which includes the balance sheet, profit & loss account, notes to the accounts, business report, sustainability statement and EU taxonomy report, hereinafter jointly referred to as "report 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 2024. The Chairman presents that according to the Accounting Act, the Company is required to prepare Annual Report, Separate Sustainability Statement, Consolidated Annual Report and Consolidated Sustainability Statement as well. The Chairman reports on the Integrated Report, which includes the balance sheet, profit & loss account, notes to the accounts, business report, sustainability statement and EU taxonomy report.

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) and prepared separate and consolidated Sustainability Statement under the European Sustainability Reporting Standards (ESRS) in 2024, 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 2024.

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.

Dr. Ákos Erdős presents resolution proposal:

The General Meeting accepts the Board of Directors' report on the reports made on the 2024 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 7,811,268 yes (which represents 99.95% from voting shares) 1,786 not (which represents 0.02% from voting shares) and 2,695 abstention (which represents 0.03% from voting shares) votes the following:

Resolution No. 2/2025.(04.17.):

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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.

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 proposes that the Company pay a dividend of HUF 450 per share on the registered ordinary shares of ANY Security Printing Company, Series A, after the profit for the year 2024. According to the proposal, the General Meeting may decide to pay a dividend of HUF 6,656,455 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 2025.

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 7,813,963 yes (which represents 99.98% from voting shares) 0 not (which represents 0% from voting shares) and 1,786 abstention (which represents 0.02% from voting shares) votes the following:

Resolution No. 3/2025.(04.17.):

The AGM of Shareholders accepted the proposal of the Board of Directors for the distribution of profit.

Item No. 3. Report of the Supervisory Board on the Company's reports under the Accounting Act for the 2024 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 2024 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 2024 business year under the Accounting Act and the proposal made by 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 Supervisory Board.

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

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After that the Annual General Meeting takes, by an open vote, with 7,811,089 yes (which represents 99.95% from voting shares) 0 not (which represents 0% from voting shares) and 4,660 abstention (which represents 0.05% from voting shares) votes the following:

Resolution No. 4/2025.(04.17.):

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 2024 business year.

Item No. 4. Report of the Audit Committee on the Company's reports under the Accounting Act for the 2024 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 2024 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 2024 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 7,809,303 yes (which represents 99.92% from voting shares) 0 not (which represents 0% from voting shares) and 6,446 abstention (which represents 0.08% from voting shares) votes the following:

Resolution No. 5/2025.(04.17.):

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.

Item No. 5. Report of the Auditor on the Company's reports under the Accounting Act for the 2024 business year and the proposal for the use of net earnings

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Dr. Ákos Erdős: calls upon Tamás Horváth, the Auditor of the Company, to describe the Report of the Auditor made on the 2024 business year.

Tamás Horváth, the Auditor: informs the General Meeting that the audit of the company was carried out and it was equipped with clear opinion. He describes the Report of the Auditor pertaining to the activity in 2024, that recommends the acceptance of its 2024 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 7,811,268 yes (which represents 99.95% from voting shares) 0 not (which represents 0% from voting shares) and 4,481 abstention (which represents 0.05% from voting shares) votes the following:

Resolution No. 6/2025.(04.17.):

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.

Item No. 6. Approval of the Company's reports under the Accounting Act for the 2024 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 43,891,227 thousand, net profit of HUF 7,191,909 thousand, and the approval of 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. 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.

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.

After that the Annual General Meeting takes, by an open vote, with 7,811,268 yes (which represents 99.95% from voting shares) 0 not (which represents 0% from voting shares) and 4,481 abstention (which represents 0.05% from voting shares) votes the following:

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Resolution No. 7/2025.(04.17.):

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. 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.

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 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.

After that the Annual General Meeting takes, by an open vote, with 7,813,963 yes (which represents 99.98% from voting shares) 0 not (which represents 0% from voting shares) and 1,786 abstention (which represents 0.02% from voting shares) votes the following:

Resolution No. 8/2025.(04.17.):

The General Meeting approves the Statement on Corporate Governance Practice.

Item No.8. Approval of the Remuneration Report for the 2024 business year

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Dr. Ákos Erdős: describes the Remuneration Report for the 2024 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 7,813,054 yes (which represents 99.97% from voting shares) 2,695 not (which represents 0.03% from voting shares) and 0 abstention (which represents 0% from voting shares) votes the following:

Resolution No. 9/2025.(04.17.):

The General Meeting approves the Remuneration Report for the 2024 business year.

Item No. 9. Amendment of the Statutes in accordance with applicable laws

Dr. Ákos Erdős: calls upon Dr. Anett Erdős, the Legal Representative of the Company, to describe reasons and the draft of the Amendment of the Statutes.

Dr. Anett Erdős: describes the amended Statutes, which amendments have based on the modification of TEÁOR keys, legislative change regarding ownership matching and the Budapest Stock Exchange Regulations rule regarding the authorization. She offers the amended Statutes for the acceptance of the General Meeting.

Following this the Chairman calls upon the attendee Shareholders that ask questions and make comments in relation to Item No. 9.

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 7,813,054 yes (which represents 99.97% from voting shares) 2,695 not (which represents 0.03% from voting shares) and 0 abstention (which represents 0% from voting shares) votes the following:

Resolution No. 10/2025.(04.17.):

The General Meeting approves the Statutes of the Company, consolidated with amendments in accordance with applicable laws.

Item No. 10. Election of the Auditor and decision on the remuneration, and election of the Auditor for auditing Sustainability Report of 2025 and decision on the remuneration

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Dr. Ákos Erdős: calls upon Dr. Istvánné Gömöri that she describes the General Meeting proposal.

Dr. Istvánné Gömöri: The Audit Committee proposes to set the Auditor's remuneration for the audit of 2025 at HUF 27,500,000. The Audit Committee proposes that the General Meeting elect Deloitte Audit and Consulting Ltd. (Address: 1068 Budapest, Dózsa György út 84/C, company registration number: 01-09-071057, chamber registration number: 000083) as the Auditor of the Consolidated Sustainability Statement of ANY Security Printing Company PLC. from May 1, 2025 to May 31, 2026, registered statutory auditor: Tamás Horváth (Address: 1028 Budapest, Bölény u. 16., mother's name: Veronika Grósz, chamber registration number: MKVK 003449). The Auditor's proposed remuneration for the 2025 Sustainability Audit is HUF 26,550,000.

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

Attendee István Tallós: inquires about the reason and amount of the remuneration.

Dr. Ákos Erdős: answers the question.

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 7,806,034 yes (which represents 99.88% from voting shares) 9,715 not (which represents 0.12% from voting shares) and 0 abstention (which represents 0% from voting shares) votes the following:

Resolution No. 11/2025.(04.17.):

The General Meeting approves the Auditor's remuneration for the 2025 audit in the amount of HUF 27,500,000. The General Meeting elects Deloitte Auditing and Consulting Ltd. (Address: 1068 Budapest, Dózsa György út 84/C, company registration number: 01-09-071057, chamber registration number: 000083) as the Auditor of the Consolidated Sustainability Statement of ANY Security Printing Company Plc. from May 1, 2025 to May 31, 2026, registered statutory auditor: Tamás Horváth (Address: 1028 Budapest, Bölény u. 16., mother's name: Veronika Grósz, chamber registration number: MKVK 003449). The General Meeting approves the Auditor's remuneration for the 2025 Sustainability Audit of HUF 26,550,000.

Item No. 11. Election and removal of the members of the Board of Directors, members of the Supervisory Board and of the Audit Committee

Dr. Ákos Erdős: There were no proposals from the Shareholders regarding this item.

Item No. 12. Decision on the remuneration of Board of Directors, Supervisory Board members and the Auditor

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Chairman of AGM

Keeper of the Minutes

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Dr. Ákos Erdős: There were no proposals from the Shareholders regarding this item.

Item No. 13. 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 17th October, 2026.

Tamás Korányi: asks whether the Company intends to withdraw its own shares?

Dr. Ákos Erdős: The company does not intend to withdraw, the treasury stock may be used in a possible acquisition.

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 7,803,339 yes (which represents 99.84% from voting shares) 12,410 not (which represents 0.16% from voting shares) and 0 abstention (which represents 0% from voting shares) votes the following:

Resolution No. 12/2025.(04.17.):

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 17th October 2026.

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Chairman of AGM

Keeper of the Minutes

Verifier of the Minutes

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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 11:50 a.m.

The Minutes are closed on 17th April, 2025, 11:50 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 17th April, 2025, by:

Dr. Anett Erdős
Identification number at legal chamber: 36059610

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Chairman of AGM

Keeper of the Minutes

Verifier of the Minutes

Verifier of the Minutes