

Resolutions of the 15th April 2026 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 15th April 2026, on which the following resolutions were accepted:

1/2026. (15th 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, Péterné Somorjai and Dóra Palkovics as the members of the poll committee.

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

7,987,877 yes, 0 no, 7,167 abstention.)

2/2026. (15th 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 2025 business year.

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

7,995,044 yes, 0 no, 0 abstention.)

3/2026. (15th 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:

7,994,494 yes, 0 no, 550 abstention.)

4/2026. (15th 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 2025 business year.

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

7,994,494 yes, 0 no, 550 abstention.)

5/2026. (15th 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 2025 business year.

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

7,994,494 yes, 0 no, 550 abstention.)

6/2026. (15th 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 2025 business year.

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

7,994,494 yes, 0 no, 550 abstention.)

7/2026. (15th 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 42,742,032 thousand, net profit of HUF 8,030,214 thousand, and approved the consolidated balance sheet of the Company with assets vs. equity and liabilities of HUF 48,501,745 thousand, net profit of HUF 8,520,752 thousand. A dividend totalling HUF 7,445,474 thousand (HUF 503 per share) will be paid for the shareholders from the net profit of 2025. The date for the payment of the dividend is: 15th July 2026.

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

7,995,044 yes, 0 no, 0 abstention.)

8/2026. (15th 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:

7,992,570 yes, 2,474 no, 0 abstention.)

9/2026. (15th April) Annual General Meeting Resolution

The AGM of Shareholders approved the Company's Remuneration Report for the 2025 business year.

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

7,988,427 yes, 6,617 no, 0 abstention.)

10/2026. (15th April) Annual General Meeting Resolution

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 both ANY Security Printing Company Plc's consolidated financial and Sustainability Report from 1st June 2026 until 31st May 2029, 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 Audit fee of HUF 29,000,000 for the year 2026.

The AGM approved the Sustainability Report Audit fee of HUF 26,550,000 for the year 2026.

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

7,989,756 yes, 0 no, 5,288 abstention.)

11/2026. (15th April) Annual General Meeting Resolution

The AGM elected dr. István Stumpf (mother's name is Mária Stumpf, 1025 Budapest, Szikla utca 32/c.) as member of the Audit Committee from 1st May 2026 until 31st May 2029.

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

7,992,570 yes, 2,474 no, 0 abstention.)

12/2026. (15th April) Annual General Meeting Resolution

The AGM approved after shareholder proposal that the remuneration of the Board of Directors and Supervisory Board members remained unchanged.

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

7,985,953 yes, 9,091 no, 0 abstention.)


13/2026. (15th 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 15th October 2027.

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

7,991,216 yes, 3,828 no, 0 abstention.)

Budapest, 15th April 2026



Gábor Zsámboki,
Chief Executive Officer

ANY Security Printing Company Plc.