

## Resolutions of ANY Security Printing Company PLC Extraordinary General Meeting, 1st March, 2013

ANY Security Printing Company PLC kindly advises all the stakeholders about having the Extraordinary General Meeting held on 1 March 2013, on which the following resolutions were accepted:

### **1/2013.(03.01.) EGM Resolution:**

The General Meeting elected Dr. Anett Erdős as the Chairman of the Annual General Meeting in accordance with the Statutes paragraph 10.8, László Balla as court reporter, Erzsébet Rupp and András Loncsák as attestors of the minutes, Péterné Somorjai and Balázs Pfalzgráf as the members of the poll committee.

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

*8.256.443 yes, 0 no, 0 abstention.)*

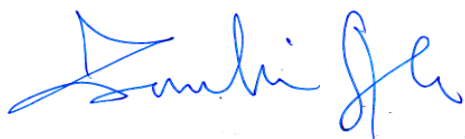
### **2/2013.(03.01.) EGM Resolution:**

General Meeting elects Deloitte Könyvvizsgáló és Tanácsadó Kft. (1068 Budapest, Dózsa Gy. út 84/c., MKVK no.: 000083) as the Auditor from 1 March 2013 to 31 May 2013 in a way that the proceeding accountant is Kornél Bodor (mother's name: Gyócsi Mária, MKVK no.: 005343) 1124 Budapest, Veréb u. 4.

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

*8.256.443 yes, 0 no, 0 abstention.)*

Budapest, 1st March, 2013



**Gábor Zsámboki**  
**Chief Executive Officer**  
**ANY Security Printing Company PLC**