

## **Resolutions of the 6th April 2017 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 6<sup>th</sup> April 2017, on which the following resolutions were accepted:

### **1/2017. (6th 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, 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 Annual General Meeting accepted the resolution with the following votes:*

*7,934,693 yes, 0 no, 0 abstention.)*

### **2/2017. (6th 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 2016 business year.

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

*7,934,693 yes, 0 no, 0 abstention.)*

### **3/2017. (6th 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:*

*7,934,693 yes, 0 no, 0 abstention.)*

### **4/2017. (6th 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 2016 business year.

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

*7,934,693 yes, 0 no, 0 abstention.)*

### **5/2017. (6th 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 2016 business year.

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

*7,934,693 yes, 0 no, 0 abstention.)*

## **6/2017. (6th 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 2016 business year.

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

*7,934,693 yes, 0 no, 0 abstention.)*

## **7/2017. (6th 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 9,553,426 thousand, profit after tax of HUF 812,945 thousand, and approved the consolidated balance sheet of the Company with assets vs. equity and liabilities of HUF 15,373,582 thousand, profit after tax of HUF 1,585,089 thousand and net profit of HUF 1,202,475 thousand. A dividend totalling HUF 1,242,751 thousand (HUF 84 per share) will be paid for the shareholders from profit after tax of 2016. The date for the payment of the dividend is: 5<sup>th</sup> July 2017.

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

*7,934,693 yes, 0 no, 0 abstention.)*

## **8/2017. (6th 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:*

*7,934,693 yes, 0 no, 0 abstention.)*

## **9/2017. (6th April) Annual General Meeting Resolution**

The AGM elected Ernst & Young Audit Ltd. (Registered seat: H-1132 Budapest, Váci út 20., registration number: 01-09-267553, Chamber of Auditors' registration number: 001165) as Auditor for the period 1<sup>st</sup> May 2017 – 30<sup>th</sup> April 2020, represented by Zsuzsanna Bartha as head of audit engagement (address: H-5900 Orosháza, Rákóczi út 25., mother's name: Ilona Németh, Chamber of Auditors' registration number: MKVK 005268), and represented by Péter Mészáros as deputy head of audit engagement (address: H-1222 Budapest, Kötélgyártó utca 4., mother's name: Klára Fleck, Chamber of Auditors' registration number: MKVK 005805).

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

*7,934,693 yes, 0 no, 0 abstention.)*

## **10/2017. (6th April) Annual General Meeting Resolution**

The AGM approved the Audit fee of HUF 7,900,000 for the year 2017, while the remuneration of the Board was approved as unchanged.

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

*7,934,693 yes, 0 no, 0 abstention.)*

## **11/2017. (6th April) Annual General Meeting Resolution**

The General Meeting authorizes the Board of Directors to buy at most 2,958,930 pieces of registered ordinary shares series A issued by State Printing House 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. 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 6 October 2018.

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

*7,934,693 yes, 0 no, 0 abstention.)*

Budapest, 6 April 2017



**Gábor Zsámboki**  
Chief Executive Officer

**ANY Security Printing Company Plc**