

Resolutions of the 2009 Annual General Meeting of State Printing House Plc

State Printing House Plc. kindly advises all the stakeholders about having the Annual General Meeting held on 30 March 2009, on which the following resolutions were accepted:

1/2009. (30 March) 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, György Vajda as court reporter, Erzsébet Rupp and András Loncsák as attestors of the minutes, László Balla and Balázs Pfalzgráf as the members of the poll committee.

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

9,145,768 yes, 0 no, 0 abstention.)

2/2009. (30 March) 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 2008 business year and the proposal of the Board of Directors for distribution of profit after tax

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

9,145,768 yes, 0 no, 0 abstention.)

3/2009. (30 March) 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 after tax for the 2008 business year.

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

9,145,768 yes, 0 no, 0 abstention.)

4/2009. (30 March) 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 the profit after tax for the 2008 business year.

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

9,145,768 yes, 0 no, 0 abstention.)

5/2009. (30 March) Annual General Meeting Resolution

The AGM of Shareholders accepted the relevant report of the Auditor on the Company's reports under the Accounting Act and on the distribution of the profit after tax for the 2008 business year.

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

9,145,768 yes, 0 no, 0 abstention.)

6/2009. (30 March) Annual General Meeting Resolution⁶

The AGM of Shareholders accepted the Company's reports under the Accounting Act for the 2008 business year.

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

9,145,768 yes, 0 no, 0 abstention.)

7/2009. (30 March) Annual General Meeting Resolution

The AGM of Shareholders approved the balance sheet of the Company with assets vs. equity and liabilities of HUF 7,116,344 thousand, profit after tax of HUF 1,323,189 thousand, net profit of HUF 1,323,189 thousand, and approved the consolidated balance sheet of the Company with assets vs. equity and liabilities of HUF 7,477,335 thousand, profit after tax of HUF 1,327,304 thousand, net profit of HUF 1,318,323 thousand, with the amendment that HUF 784,116 thousand dividend will be paid together to the shareholders from the profit after tax, the remaining part of the profit

after tax will be part of the accumulated profit reserve. In results of the above mentioned events the net profit of the Company will be HUF 539,073 thousands. The date of paying dividend is 20 May 2009.

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

9,145,768 yes, 0 no, 0 abstention.)

8/2009. (30 March) Annual General Meeting Resolution

The AGM of Shareholders repeatedly elected Deloitte Könyvvizsgáló Kft as the Auditor of the Company for three years from 30 March, 2009 to 30 March 2012 in such a way, that Tamás Horváth is charged with the audit and the audit fee for the year 2009 is 7,500,000 HUF + VAT.

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

9,145,768 yes, 0 no, 0 abstention.)

9/2009. (30 March) Annual General Meeting Resolution

The General Meeting approves the presented modification of guidelines of the Management Share Option Programme and authorises the Board of Directors to create the detailed rules and regulations of the Management Share Option Programme.

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

5,561,630 yes, 0 no, 3,584,138 abstention.)

10/2009. (30 March) 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:

9,145,768 yes, 0 no, 0 abstention.)

Budapest, 30 March 2009

State Printing House Plc