

Change in the ownership of EG Capital S.A. and senior officer

State Printing House Plc (hereinafter: Corporation) hereby meets the extraordinary disclosure requirements on its own behalf and on behalf of EG Capital S.A., Dr. Ákos Erdős, Chairman of the Board of Directors and Dr. Istvánné Gömöri, Deputy Chairman of Supervisory Board pursuant to section 61 § (1) and section 61 § (3), section 201/B-C. § and section 55 § (3) of Act CXX of 2011 on Capital Markets as well as to items 2.1. and 2.6. of Annex 4 of the 24/2008. (VIII.15.) Regulation of the Hungarian Ministry of Finance:

EG Capital S.A. who has 25.87% voting right as a shareholder of State Printing House Plc has announced the foundation of BE-LU S.á.r.l. Company owned by Dr. Istvánné Gömöri in order to modify the portfolio, where 3.74% (536,703 pieces) of shares attached voting right have been transferred to. The direct influence of EG Capital S.A. and the indirect influence of Dr. Ákos Erdős have become 22.13% (3.177,507 shares) due to this transaction. The indirect influence of Dr. Istvánné Gömöri has not changed.

Dr. Ákos Erdős and Dr. Istvánné Gömöri have concluded a shareholder agreement based on item 100 of section 5 § (1) as well as on section 65/A. § (1) of Act CXX of 2001 on Capital Markets and they will act in a concerted manner.

Budapest, 23rd December 2011

State Printing House Plc.

Standard form for acquiring or disposing of voting rights attached to shares or to financial instruments in compliance with section 61 of act CXX of 2001 on capital markets

1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached: **ÁLLAMI NYOMDA NYRT.**
2. Reason for the notification (please tick the appropriate box or boxes):
 - an acquisition or disposal of voting rights**
 - an acquisition or disposal of financial instruments which may result in the acquisition of shares already issued to which voting rights are attached
 - an event changing the breakdown of voting rights
3. Full name of person(s) subject to the notification obligation: **EG Capital S.A.**
4. Full name of shareholder(s) (if different from 3.): -
5. Date of the transaction and date on which the threshold is crossed or reached: **23 Dec 2011**
6. Threshold(s) that is/are crossed or reached: **25%**
7. Notified details:

A) Voting rights attached to shares							
Class / type of shares (if possible using the ISIN Code)	Situation previous to the triggering transaction		Resulting situation after the triggering transaction ^{viii}				
	Number of shares	Number of voting rights	Number of shares	Number of voting rights		% of voting rights	
			Direct	Direct ^{xi}	Indirect ^{xii}	Direct	Indirect
HU0000093257	3,714,210	3,714,210	3,177,507	3,177,507		22.13%	
SUBTOTAL A (based on aggregate voting rights)	3,714,210	3,714,210	3,177,507		3,177,507		22.13%
B) Financial instruments							
Resulting situation after the triggering transaction ^{xiii}							
Type of financial instrument	Expiration date ^{xiv}	Exercise/Conversion Period/Date ^{xv}	Number of voting rights that may be acquired if the instrument is exercised/converted		% of voting rights		
		SUBTOTAL B (in relation to all expiration dates)					
Total (A+B)		number of voting rights			% of voting rights		
		3,177,507			22.13%		

8. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable: -
9. In case of proxy voting: -
10. Additional information, if relevant: -

Appendix of the standard form

a) Identification details of the person or legal entity obliged to announcement:

Full name: EG Capital S.A.

Address: -

Phone number: -

Other important information (at least one contact person except for private individuals): -

b) Identification details of the person or legal entity that makes the announcement [in case it is different from the person or legal entity in section a)]:

Full name: ÁLLAMI NYOMDA NYRT.

Address: 1102 BUDAPEST, HALOM UTCA 5.

Phone number: +36-1-431-12-00

Other important information (relationship to the person or legal entity obliged to announcement): investor

c) Further information: -

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2. Reason for the notification (please tick the appropriate box or boxes):
 an acquisition or disposal of voting rights
 an acquisition or disposal of financial instruments which may result in the acquisition of shares already issued to which voting rights are attached
 an event changing the breakdown of voting rights
3. Full name of person(s) subject to the notification obligation: **Dr. Ákos Erdős**
4. Full name of shareholder(s) (if different from 3.): -
5. Date of the transaction and date on which the threshold is crossed or reached: **23 Dec 2011**
6. Threshold(s) that is/are crossed or reached: **25%**
7. Notified details:

A) Voting rights attached to shares							
Class / type of shares (if possible using the ISIN Code)	Situation previous to the triggering transaction		Resulting situation after the triggering transaction ^{viii}				
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Resulting situation after the triggering transaction ^{xiii}							
Type of financial instrument	Expiration date ^{xiv}	Exercise/Conversion Period/Date ^{xv}	Number of voting rights that may be acquired if the instrument is exercised/converted		% of voting rights		
		SUBTOTAL B (in relation to all expiration dates)					
Total (A+B)		number of voting rights			% of voting rights		
		3,177,507			22.13%		

8. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable: -
9. In case of proxy voting: -
10. Additional information, if relevant: -

Appendix of the standard form

a) Identification details of the person or legal entity obliged to announcement:

Full name: Dr. Ákos Erdős

Address: -

Phone number: -

Other important information (at least one contact person except for private individuals): -

b) Identification details of the person or legal entity that makes the announcement [in case it is different from the person or legal entity in section a)]:

Full name: ÁLLAMI NYOMDA NYRT.

Address: 1102 BUDAPEST, HALOM UTCA 5.

Phone number: +36-1-431-12-00

Other important information (relationship to the person or legal entity obliged to announcement): investor

c) Further information: -