

## Number of voting rights, share capital at State Printing House Plc

State Printing House Plc meeting the rules set in Clause 54 (9) of Act No. CXX/2001 on capital markets, hereby publishes the number of voting rights attached to its shares and the share capital.

Composition of share capital of the Company:

| Share series         | Par value (HUF/share) | Issued number     | Total par value (HUF) |
|----------------------|-----------------------|-------------------|-----------------------|
| „A” series           | 98                    | 14,794,650        | 1,449,875,700         |
| <i>Share capital</i> | -                     | <i>14,794,650</i> | <i>1,449,875,700</i>  |

Number of voting rights attached to the shares:

| Share series | Issued number     | Shares with voting rights | Voting right per share | Total voting rights | Number of treasury shares |
|--------------|-------------------|---------------------------|------------------------|---------------------|---------------------------|
| „A” series   | 14,794,650        | 14,794,650                | 1                      | 14,794,650          | 438,651                   |
| <i>Total</i> | <i>14,794,650</i> | <i>14,794,650</i>         | <i>1</i>               | <i>14,794,650</i>   | <i>438,651</i>            |

Budapest, 1<sup>st</sup> December 2011

**State Printing House Plc**