

Resolutions of the 2012 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 20 April 2012, on which the following resolutions were accepted:

1/2012. (20 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:

8,470,596 yes, 0 no, 0 abstention.)

2/2012. (20 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 2011 business year.

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

8,470,596 yes, 0 no, 0 abstention.)

3/2012. (20 April) Annual General Meeting Resolution

The AGM of Shareholders accepted the proposal of the Board of Directors for the distribution of profit.

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

8,470,596 yes, 0 no, 0 abstention.)

4/2012. (20 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 2011 business year.

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

8,470,596 yes, 0 no, 0 abstention.)

5/2012. (20 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 2011 business year.

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

8,470,596 yes, 0 no, 0 abstention.)

6/2012. (20 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 2011 business year.

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

8,470,596 yes, 0 no, 0 abstention.)

7/2012. (20 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 8,061,852 thousand, profit after tax of HUF 793,421 thousand, net profit of HUF 793,421 thousand, and approved the consolidated balance sheet of the Company with assets vs. equity and liabilities of HUF 9,337,621 thousand, profit after tax of HUF 691,725 thousand and net profit of HUF 623,413 thousand so that a dividend totalling HUF 636,170 thousand would be paid for the shareholders from profit after tax, and the residual profit after tax would be placed into profit reserves. As a result of this, the Corporation's net income will change to HUF 157,251 thousand. The date for the payment of dividend is: 15 May, 2012.

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

8,470,596 yes, 0 no, 0 abstention.)

8/2012. (20 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:

8,470,596 yes, 0 no, 0 abstention.)

9/2012. (20 April) Annual General Meeting Resolution

The Annual General Meeting of Shareholders leaves the remuneration of the members of the Board of Directors and of the Supervisory Board unchanged, the fee of the Auditor shall be HUF 7,875 thousand in 2012.

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

8,470,596 yes, 0 no, 0 abstention.)

10/2012. (20 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 20 October 2013.

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

8,470,596 yes, 0 no, 0 abstention.)

Budapest, 20 April 2012



Gábor Zsámboki
Chief Executive Officer

State Printing House Plc