

The Corporate Governance Recommendations that came into effect on 29th October, 2007 harmonize the previous recommendations of the Stock Exchange with the changed legal environment and international expectations. The Corporate Governance Recommendations are based on the regulations of Act IV of 2006 on business associations.

Listed capital issuers are required to complete their Corporate Governance Reports on business year 2011 stated in Recommendations as part of annual coverage engagement.

Similarly to the earlier practices, application of recommendations stated in the Corporate Governance Recommendations is not obligatory but companies have to inform market participants to what extent their own corporate governance practices follow the recommendations included in the Corporate Governance Recommendations. It does not mean any problem if the issuer does not apply protocols stated in the Recommendations; a negative answer does not reflect any fault or inadequacy, but an explanation of what the discrepancies are and the reasons for the said discrepancies should be provided by the issuer.

State Printing House is required to make a declaration in its Corporate Governance Report for year 2011, whether its event calendar was made public on its website. In accordance with this fact the following event calendar is published.

## Event Calendar of Állami Nyomda Plc. for Year 2012

Event	Date
Publication of 2011 annual report, interim management report	29 <sup>th</sup> February, 2012
Annual General Meeting of year 2012	20 <sup>th</sup> April, 2012
Publication of 2012 Q1 results, interim management report (*)	18 <sup>th</sup> May, 2012
Publication of 2012 Q1-Q2 results, interim report (*)	17 <sup>th</sup> August, 2012
Publication of 2012 Q1-Q3 results, interim management report (*)	16 <sup>th</sup> November, 2012

\* not final date