

**Extract from Resolution No. 545/2015 of the Chief Executive Officer of
the Budapest Stock Exchange Ltd.**

The Chief Executive Officer of the Budapest Stock Exchange Ltd. (hereinafter referred to as 'Exchange') **suspends exchange trading in the ordinary shares (ISIN: HU0000078175) of the issuer FHB Mortgage Bank Co Plc.** (registered seat: 1082 Budapest, Üllői út 48. – hereinafter referred to as 'Issuer') **from 8.43 a.m. on December 28, 2015 to the end of the Exchange Day – until the beginning of the 'Post Trading phase'– on December 30, 2015, for three (3) Exchange Days.**

The CEO obliges the Issuer to disclose the extraordinary information necessitating the suspension of trading in accordance with the Exchange regulations.

In the case such information is released prior to the end of the suspension period, the CEO may resolve to resume trading in the Issuer's ordinary shares.

Budapest, December 28, 2015

Zsolt Katona
Chief Executive Officer

Important notice:

All information contained within this material is for information purposes only and shall not be considered as an official translation of the CEO Resolution referred to herein. The original Hungarian language version of the CEO Resolution referred to herein remains to be the solely legally binding material in the subject matter.