

Extraordinary announcement

FHB Mortgage Bank Co. Plc (registered seat: 1082 Budapest, Üllői út 48.; Company registration number: 01-10-043638; hereinafter referred to as the “**Company**”) fulfilling its extraordinary disclosure obligation defined in Section 1 Article 55 of Act CXX of 2001 on the Capital Market and Point 2.5. of Annex 4 of Decree No. 24/2008 (VIII.15.) of the Minister of Finance on the detailed rules on disclosure obligation regarding publicly issued securities informs its investors as follows.

1. The Annual General Meeting of the Company held on 26 April 2017 recalled from their position as members of the Board of Directors Mr. Márton Oláh and Dr. Erik Landgraf, and elected as members of the Board of Directors Edit Erika Tóth and Dr. Gyula László Nagy. The resolutions – considering that the Company received the necessary permissions of the Hungarian Central Bank on the same day and the new members accepted the position – came into effect today.
2. In line with the disclosed and effective resolutions of the General Meeting the new Board of Directors of the Company on its meeting held on 26 April 2017 recalled Mr. Márton Oláh Chief Executive Officer and Dr. Erik Landgraf Deputy Chief Executive Officer from their positions from today.

***Mr. Márton Oláh** is the member of the Board of Directors of Diófa Alapkezelő Zrt. since January 2011 where he works as chief executive officer since September 2013. In FHB Banking Group he is the chairman of the Supervisory Board of Díjbeszedő Faktorház Ltd. since beginning of 2012, he is the Chief Executive Officer and the member of the Board of Directors of FHB Commercial Bank Ltd. since 1 February 2017. Since 27 January 2017 he is the Deputy CEO of the Company.*

***Dr. Erik Landgraf** has been working for FHB Co. Plc. as legal counsel from 1998, and as chief legal counsel from 2000; he leads the overall legal activity necessary for the operation of the banking group, furthermore he is the chairman of the Supervisory Board of FHB Bank Zrt.*

The Company explains its thanks to the recalled members for their work done in the favour of the FHB Group.

3. On the same meeting, the Board of Directors of the Company appointed Dr. Gyula László Nagy as Chief Executive Officer and Edit Erika Tóth as Deputy Chief Executive Officer of the Company.

***Dr. Gyula Nagy** has been working for the FHB Banking Group since 2007, he is the leader of the Refinancing Department, and the project leader of FHB Index. He has been working in the banking sector since it changed to be a two-tier system in 1987. He gained practice in the fields of Corporate Financing and Real Estate Financing at several financial institutes. He worked as the Chief Executive Officer of UniCredit Mortgage Bank between 2001 and 2007 before he started his carrier at FHB Banking Group.*

***Edit Erika Tóth** is working for the FHB Group since April 2017. Between 1994 and 2006 she worked for OTP Bank Plc., first she took part in the leading of the Financial and Strategic Division, the Non-performing Loans and Corporate Department, than she was the leader of the Customer Service of the bank. Between 2009 and 2010 she was responsible for the corporate loan portfolio, and the reorganizational and efficiency projects of MKB Bank Ltd as a regional director.*

FHB Mortgage Bank Co. Plc.