

Extraordinary announcement

FHB Mortgage Bank Co. Plc (registered seat: 1082 Budapest, Üllői út 48.; company registry number: 01-10-043638; hereinafter referred to as the “**Company**”) fulfilling its extraordinary disclosure obligation defined in section 55 subsection 1 of Act CXX of 2001 on the Capital Market and point 1.25 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:

The Company sold its shares in FHB Real Estate Ltd. representing 100% of the share capital and its business share in Takarékszövetkezet Invest Befektetési és Ingatlankezelő Korlátolt Felelősségű Társaság representing 100% of the share capital to Bank of Hungarian Savings Cooperatives Co. Ltd.

Budapest, 27 December 2017

FHB Mortgage Bank Co. Plc.