

September 2, 2014
Extraordinary announcement

FHB Mortgage Bank Co. Plc. (registered seat: H-1082 Budapest, Üllői út 48., Hungary; Company registry number: 01-10-043638; hereinafter: "FHB Mortgage Bank") in compliance with its obligation pursuant to Section 1 Article 55 of the Act CXX of 2001 on the Capital Markets on the rules relating to extraordinary announcements, and the **FHB Commercial Bank Ltd.** (registered seat: H-1082 Budapest, Üllői út 48., Hungary; Company registry number: 01-10-045459; hereinafter: FHB Bank Ltd.) in compliance with its obligation pursuant to Point d) Section 1 Article 123 of the Act CXXXVIII of 2007 on the Investment Firms and Commodity Dealers, and on the Regulations Governing hereby notify the Investors as follows:

The mandates of the members of the Board of Directors and the Supervisory Board of the FHB Bank Ltd., which is operating under the qualified majority of FHB Mortgage Bank, expired on 31 August, 2014.

The General Meeting of FHB Bank Ltd. (hereinafter: General Meeting) resolved to re-elect for a fixed period from 1 September, 2014 until 31 August, 2019, as internal member of the Board of Directors Mr. Gábor Gergő Soltész and Mr. Gábor Tokodi.

The General Meeting resolved to re-elect for a fixed period from 1 September, 2014 until 31 August, 2019, as external member of the Board of Directors Mr. Gyula Köbli, Mr. Tamás Foltányi, Mrs. Ágnes Koltainé Nádházi and Ms. Gabriella Balogh.

The General Meeting resolved to re-elect for a fixed period from 1 September, 2014 until 31 August, 2019, as the member of the Supervisory Board Dr. Erik Landgraf, Ms. Erzsébet Páli and Mr. János Pál Szuda and elect as new member Ms. Orsolya Pálhalmi.

The nominated people accepted the election and the Hungarian National Bank allowed the election of the nominees in its resolution Nr. H-EN-I-729-2014 pursuant to Point e) Section 1 Article 14 and Article 137 of the Act CCXXXVII of 2013 on Credit Institutions and Financial Institutions.

FHB Mortgage Bank Co. Plc.

FHB Commercial Bank Ltd.