

**Resolution No. 263/2015 of the Chief Executive Officer  
of the Budapest Stock Exchange Ltd.**

The Chief Executive Officer of the Budapest Stock Exchange Ltd. modifies the Product List with regard to the listed amount of the securities described below, issued by the issuer **FHB Mortgage Bank Co Plc.** (1082 Budapest, Üllői út 48.) as of **May 29, 2015** as follows:

<b>Name of security</b>	<b>Old data</b>	<b>New data</b>
FJ15NF01 mortgage bond	4,406,010	2,527,994

In accordance with Section 29.2 of the 'Regulations of the Budapest Stock Exchange for Listing, Continued Trading and Disclosure', reasoning of decisions fully approving the applications may be omitted.

**Budapest, May 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.