

## 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 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, that Ms Gabriella Balogh resigned from her position held at the Company as the member of the Board of Directors on 27 July 2015.

The Board of Directors and the management of the Company hereby express their acknowledgement and appreciation towards Ms Gabriella Balogh for her activities pursued as the member of the Board of Directors, which meant a contribution to the results of the Company and the FHB Group.

Budapest, 28 June 2015

**FHB Mortgage Bank Co. Plc.**