

Extraordinary Announcement

FHB Mortgage Bank Co. Plc (registered seat: Üllői út 48. Budapest 1082; Number of registration: 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 2.1. 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.

According to the notification of Magyar Takarékszövetkezeti Bank Zártkörűen Működő Részvénytársaság (registered address: 1122 Budapest, Pethényi köz 10.; company registry number: 01-10-041206) dated 23 May 2017, on the same day one further credit cooperative shareholder joined to the Collaboration Agreement (https://www.bse.hu/newkibdata/123808490/FHB_Co_Plc_extraordinary_announcement_20170522.pdf) effective from 22 May 2017.

Budapest, 24 May 2017

FHB Mortgage Bank Co. Plc