

Announcement

Due to the requirement of extraordinary disclosure of information of the Act CXX of 2001 on the Capital Market the FHB Mortgage Bank Co. Plc. /1132 Budapest, Váci út 20., / announces, that taking the authorisation of the related resolution of the 2008 Annual General Meeting and performing the decision of the Board of Directors the bank purchased 24,224 pieces FHB ordinary shares of series „A” at an average price of HUF 687.7478 at the Budapest Stock Exchange on May 8th, 2009. through the Erste Investment Co.

After the transaction the company possesses 1,474,305 pieces FHB ordinary shares of series „A”.

Name and type of the security	Ordinary shares of series 'A'
Listed	yes
Date of the order	May 8th 2009.
Date of the transaction	May 8th 2009.
Volume of own share before the transaction	1,450,081 pieces
Ratio of own share before the transaction*	2.50014 %
Ratio of own share before the transaction**	2.19709 %
Type of the transaction	Buy
Volume of own shares in the transaction	24,224 pieces
Ratio of own shares in the transaction*	0.04177 %
Ratio of own shares in the transaction**	0.03670 %
Volume of own shares after the transaction	1.474.305 pieces
Ratio of own shares after the transaction *	2.54190 %
Ratio of own shares after the transaction **	2.23380 %

* On the basis of 58 000 010 pieces (of shares) listed on the Budapest Stock Exchange

** On the basis of 66 000 010 pieces (of shares) total

FHB Mortgage Bank Co. Plc.