

## EXTRAORDINARY ANNOUNCEMENT

**FHB Mortgage Bank Co. Plc** (registered seat: 1082 Budapest, Üllői út 48.; Number of registration: 01-10-043638; hereinafter referred to as the "**Company**") fulfilling its disclosure obligation defined in subsection (2) of section 55 of Act CXX of 2001 on the Capital Market hereby discloses the notifications on the basis of Section 61 of Capital Market Act, which arrived to the Company on 21 April 2017.

**Allianz Hungária Biztosító Zártkörűen Működő Részvénytársaság** (registered seat: 1087 Budapest, Könyves Kálmán krt. 48-52.; company registry number: 01-10-041356) notified the Company that through a transaction carried out on 19 April 2017 it had sold 6,542,005 pieces, „A” series equity shares, thus its voting right in the Company had decreased to 0,02%.

**KZF Vagyonkezelő Korlátolt Felelősségű Társaság** (registered seat: 1065 Budapest, Révay utca 10.; company registry number: 01-09-294248) notified the Company that it had entered into a share purchase contract on 5 April 2017 with **Allianz Hungária Biztosító Zártkörűen Működő Részvénytársaság** on the purchase of 6,462,005 pieces „A” series dematerialized equity shares of the Company with par value of HUF 100 representing 5.96% of the share capital. According to the notification, the contract had been executed till the date of the notification.

The Company got knowledge of the transaction and the excess of the threshold value of the voting rights according to Section 3 Article 61 of the Capital Market Act on the basis of the notifications 21 April 2017.

Budapest, 21 April 2017

**FHB Mortgage Bank Co. Plc.**