

Announcement

FHB Mortgage Bank Co. Plc (registered seat: H-1082 Budapest, Üllői út 48., hereinafter "Company") in accordance with its obligation set forth in Section 312/A of the Act IV of 2006 on Business Associations hereby informs the investors on the persons holding office in the Board of Directors and the Supervisory Board of the Company in 2013, furthermore the remuneration of such members of the Board of Directors and the Supervisory Board in 2013.

Name	Duty	Period of duty in 2013	Total amount of emolument in 2013	Remuneration allotted under the Share Remuneration Programme	
				Number of shares (pcs)	Income allotted in the form of share remuneration
BOARD OF DIRECTORS					
Dr. Zoltán Spéder	Chairman	01.01.2013-31.12.2013	HUF 4,800,000		
Tamás Foltányi	Member	01.01.2013-31.12.2013	HUF 2,400,000		
László Harmati	Member	01.01.2013-31.01.2013	HUF 200,000		
Gyula Kőbli	Member	01.01.2013-31.12.2013	HUF 2,400,000		
Dr. Christian Riener	Member	01.01.2013-31.12.2013	HUF 2,400,000		
István Somkuti	Member	01.01.2013-29.04.2013	HUF 800,000		
Gabriella Balogh	Member	04.24.2013-31.12.2013	HUF 1,600,000		
Ákos Starcz	Member	04.24.2013-31.12.2013	HUF 1,600,000		
SUPERVISORY BOARD					
Csaba Lantos	Chairman	01.01.2013-31.12.2013	HUF 3,816,000		
Enikő Mártonné Uhrin	Member	01.01.2013-31.12.2013	HUF 2,544,000		
Róbert Somfai	Member	01.01.2013-29.04.2013	HUF 848,000		
Ákos Starcz	Member	01.01.2013-24.04.2013	HUF 848,000		
Miklós Szabó	Member	01.01.2013-31.12.2013	HUF 2,544,000		
Tibor Kádár	Member	24.04.2013-31.12.2013	HUF 1,696,000		
Total:			HUF 28,496,000		

In 2013 remuneration was not allotted under the Share Remuneration Programme.

Budapest, 28 March 2014

FHB Mortgage Bank Co. Plc