

Announcement

FHB Mortgage Bank Co. Plc (registered seat: H-1082 Budapest, Üllői út 48., hereinafter "Company") under Section 312/A of the Act IV of 2006 on Business Associations kindly informs the investors on the persons representing as members the Board of Directors and the Supervisory Board of the Company in 2009, moreover the remuneration of the members of the Board of Directors and the Supervisory Board in 2009.

Name	Duty	Period of duty in 2009	Total Amount of Remuneration in 2009	Title of Remuneration
BOARD OF DIRECTORS				
Dr. Zoltán Spéder	Chairman	01/01/2009-31/12/2009	HUF 4 800 000	Compensation for the Membership
Dr. Gábor Borsányi	Member	01/01/2009-31/12/2009	HUF 2 400 000	Compensation for the Membership
Dániel Gyuris	Member	01/01/2009-31/12/2009	HUF 2 400 000	Compensation for the Membership
László Harmati	Member	01/01/2009-31/12/2009	HUF 2 400 000	Compensation for the Membership
Dr. Christian Riener	Member	01/01/2009-31/12/2009	HUF 2 400 000	Compensation for the Membership
Dr. Károly Salamon	Member	01/01/2009-31/12/2009	HUF 2 400 000	Compensation for the Membership
István Somkuti	Member	01/01/2009-31/12/2009	HUF 2 400 000	Compensation for the Membership
Dr. Márton Vági	Member	01/01/2009-31/12/2009	HUF 2 400 000	Compensation for the Membership
SUPERVISORY BOARD				
Csaba Lantos	Chairman	28/04/2009-31/12/2009	HUF 2 337 866	Compensation for the Membership
Dr. Erik Landgraf	Member	01/01/2009-31/12/2009	HUF 2 544 000	Compensation for the Membership
Kata Orsolya Molnár	Member	01/01/2009-31/12/2009	HUF 2 544 000	Compensation for the Membership
Nguyen Hoang Viet	Member	01/01/2009-31/12/2009	HUF 2 544 000	Compensation for the Membership
Róbert Somfai	Member	01/01/2009-31/12/2009	HUF 3 127 000	Compensation for the Membership
Ágnes Winkler	Member	01/01/2009-31/12/2009	HUF 2 544 000	Compensation for the Membership
<i>Mónika Kék*</i>	<i>Member</i>	<i>01/01/2009-28/04/2009</i>	<i>HUF 848 000</i>	<i>Compensation for the Membership</i>
Total:			HUF 38 088 866	

* Not member at the time of the present Announcement.

FHB Mortgage Bank Co. Plc