

## ANNOUNCEMENT

FHB Mortgage Bank Co. Plc (seat: H-1082 Budapest, Üllői út 48., registered No.: 01-10-043638, hereinafter: "Company") hereby informs its shareholders on the resolutions of the Annual General Shareholder's Meeting („General Meeting") held on 21 April 2010, in the framework of meeting its obligations on extraordinary information as provided by Act CXX of 2001 on the Capital Market and Decree No. 24/2008 of the Minister of Finance on the Detailed Rules of Disclosure Obligation Relating to Securities Issued to the Public.

At the date of the General Meeting the total amount of the series "A" ordinary shares embodying voting rights was 66 000 010 pieces. At the date of the General Meeting the Company owned 1 829 864 pieces of series "A" ordinary shares (treasury shares). Consequently, 64 170 146 pieces of series "A" ordinary shares as voting shares could be taken into account at the General Meeting. The amount of the attending series "A" voting shares was 44 732 107 pieces at the General Meeting.

The General Meeting unanimously elected with its resolution No. 1/2010 (21.04) the officers of the General Meeting. The General Meeting unanimously decided with its resolution No. 2/2010 (21.04) on the joint discussion of items No. 1-4 of the Agenda and decided that the General Meeting passes one single resolution on these items of the Agenda. The General Meeting unanimously approved with its resolution No. 3/2010 (21.04) its Agenda with the amendments approved by its resolution No. 2/2010 (21.04).

Under the items of the Agenda the General Meeting passed the resolutions as follows:

### Items No. 1-4

- 1. Report of the Board of Directors about the business activities, financial position, business policy and management of the Company in the year 2009**
- 2. Report of the Supervisory Board on the business (HAS) and IFRS (consolidated) annual reports of the Company on the year 2009**
- 3. Report of the Auditor on the business (HAS) and IFRS (consolidated) financial reports of the Company on the year 2009**
- 4. Acceptance of the business reports and financial account (balance sheet report, profit and loss account, additional notes) prescribed by the Hungarian Accounting Law for the year 2008, decision on the utilization of the after tax profit, furthermore, acceptance of the consolidated reports and financial account according to the International Financial Reporting Standards for the year 2008**

#### Resolution No. 4/2010 (21.04) of the General Meeting

*a.i. The General Meeting accepts the Company's Business Report in accordance with the Hungarian Accounting Law on the year 2009.*

*a.ii. The General Meeting accepts the Company's Accounts (Balance Sheet, Profit/Loss Statement and Notes to Account) on the year 2009.*

*The General Meeting establishes the Company's*

<i>- balance sheet total in</i>	<b>HUF 824,978,081,000,</b>
<i>- after tax profit</i>	<b>HUF 6,544,244,000,</b>
<i>- balance sheet profit</i>	<b>HUF 5,889,820,000.</b>

*a.iii. The General Meeting decides on the utilization of the after tax profit:*

- dividend shall not be paid on series „A" shares from the 2009 after tax profit.*
- The 2009 balance sheet profit shall be placed in the Company's profit reserve.*

*b.i. The General Meeting accepts the Company's Consolidated Business Report in accordance with the International Financial Reporting Standards on the year 2009.*

b.ii. *The General Meeting accepts the Company's Consolidated Accounts in accordance with the International Financial Standards on the year 2009.*

*The General Meeting establishes the balance sheet and after tax profit of the Company in accordance with the International Financial Standards as follows:*

- consolidated balance sheet total in **HUF 801,014,934,000,**  
- consolidated after tax profit in **HUF 7,048,359,000.**

Yes votes:	44 737 107	100 %
No votes:	0	0 %
Abstentions:	0	0 %

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#### **Item No. 5**

#### **Presentation on the Business Plan of the Company for the Year 2010 (verbal)**

##### **Resolution No. 5/2010 (21.04) of the General Meeting**

*The General Meeting approves the report about the Company's business plan for the year 2010.*

Yes votes:	44 737 107	100 %
No votes:	0	0 %
Abstentions:	0	0 %

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#### **Item No. 6**

#### **Amendment of the Statutes of the Company**

##### **Resolution No. 6/2010 (21.04) of the General Meeting:**

*The General Meeting passed the amendments of the Statutes of the Company regarding article 10 (Rights and obligations of shareholders), article 11 (General Meeting), article 12 (A Competence of the General Meeting, order of adoption of resolutions and exercise of voting rights), 13 (Officers of General Meeting and their work), 14 (Board of Directors) and article 24 (Announcements) in accordance with the written proposal disclosed by the Board of Directors, as contained in the Annex attached to the resolution.*

#### **ANNEX of the Resolution No. 6/2010 (21.04) of the General Meeting**

1. Article 10 (Rights and obligations of shareholders) of the Statutes of the Company is to be amended as follows (deleted text is marked with italic, deleted characters, modified text is marked with italic, underlined characters):

"10.2.1 These rights may be exercised personally or by proxy (through a representative) or through a nominee under the Capital Markets Act. ~~Members of the Board of Directors and of the Supervisory Board, the Company's senior employee, the Auditor and the Property Inspector may not proceed as representatives.~~ A member of the Board of Directors and of the Supervisory Board and the Company's senior employee may only proceed as representative, if such person as proxy has obvious and written voting instruction in each and every proposal given by the principal. The auditor of the Company and the property inspector (in Hungarian: "vagyonellenőr") of the Company may not be proceed as representatives. The shareholder may appoint a proxy to represent him at the General Meeting by returning the form included in Annex 1 or Annex 2 to the Statutes and supplied by the Company electronically or by mail. The

form shall be returned as a private deed with full conclusive force not later than the end of the working day preceding the day of the General Meeting.

*If the shares issued by the Company and owned by the shareholder are credited on different security accounts, such shareholder may authorize different persons acting as proxies with regard to the shares credited on different security accounts, however, different votes cannot be cast. If different votes were cast with regard to the shares of the same shareholder, all of such votes are invalid.*

2. Article 11 (General Meeting) of the Statutes of the Company is to be amended as follows (deleted text is marked with italic, deleted characters, modified text is marked with italic, underlined characters):

„11.2 The General Meeting shall be convened by the Board of Directors by means of an announcement published in the media determined by the Statutes, at least 30 days prior to the initial date of the General Meeting. The announcement shall contain the following:

- a) Corporate name and registered office of shareholders;
- b) Date and place of the General Meeting;
- c) Agenda of the General Meeting;
- d) The conditions stipulated in the Statutes for exercising voting right;
- e) The date as long as the name of the shareholder who intends to attend at the General Meeting or the authorized nominee could be registered into the register of shareholders;*
- f) Information on the issues stipulated at Section 304 subsection (3) of the Gt.;*
- g) Terms and conditions on exercising the right on requesting information and complementing the agenda of the General Meeting as defined in the Statutes;*
- h) Information on the date, place and method of the access of the proposals and draft resolutions in connection with the agenda of the General Meeting; and*
- e-) The date and place of the repeated General Meeting in case the General Meeting has no quorum.*

(...)

The Company shall disclose the material data of the financial statement prepared under the Accounting Act, and of the reports of the Board of Directors and the Supervisory Board, *the summary in connection with the numbers of the shares and of the voting rights at the date of the convocation (as well as the separate summary on the classes of shares),* as well as the abstract of proposals to the agenda items and the draft resolutions *on the Company's web site* at least *fifteen twenty one* days prior to the General Meeting *according to the provisions of the Statutes of the Company on the publication of the announcements and official statements. If the shareholders exercised their rights determined in Sections 217 and 300 of the Gt. and it leads to the modification of the agenda of the General Meeting, such provision shall apply to the method of the disclosure of the amended agenda and the draft resolutions submitted by the shareholders.*

- 11.6 The General Meeting has a quorum if more than half of the shareholders representing the votes embodied by the shares authorizing to vote are in attendance. If the General Meeting has no quorum, the second General Meeting convened on a date *within fifteen days defined in the original announcement thereof* shall have quorum regarding the issues included on the original agenda, irrespective of the persons in attendance. A General Meeting repeated due to the lack of a quorum may be reconvened, *via the original announcement,* for the day of the original General Meeting. *Such announcement shall be issued at least ten days before the day of the repeated General Meeting.*

3. Article 12 (A Competence of the General Meeting, order of adoption of resolutions and exercise of the voting right) of the Statutes of the Company is to be amended as follows (deleted text is marked with italic, deleted characters, modified text is marked with italic, underlined characters):

12.1 Each ordinary share of a nominal value of HUF 100 (say one hundred forints) shall give right to one vote at the General Meeting. That shareholder may only exercise his/her/its membership rights at the General Meeting who is the holder of the share on the date of shareholders' verification *—which is at the same time the date of closure of the register of shareholders—* as defined by the Capital Markets Act, the Stock Exchange Rules and in the Rules of KELER Zrt., and whose name is entered in the register of shareholders as of its closure. The turning date of owner's compliance may only fall on the period between the 7th and 3rd stock exchange days

preceding the General Meeting. *Date of closure of the register of shareholders is the following working day as of the date of the shareholder's identification procedure, 5.00 p.m. CET.*

- 12.6 The General Meeting shall adopt a resolution on all issues submitted to the General Meeting by the Board of Directors, the Supervisory Board or shareholders representing at least one percent of shares. Shareholders holding at least one percent of the votes are entitled to request that the Board of Directors put an item on the agenda of the General Meeting. Such a request must be submitted in writing within eight days from the announcement of the convocation of the General Meeting, with the cause stipulated. *Shareholders who have minimum one per cent of the votes are entitled to submit draft resolutions in connection with the agenda.*"
4. Article 13 (Officers of the General Meeting and their work) of the Statutes of the Company is to be amended as follows (deleted text is marked with italic, deleted characters, modified text is marked with italic, underlined characters):
- "13.2 Minutes shall be drawn up of the General Meeting, which shall contain the following:
- corporate name and registered office of the Company;
  - place and date of the General Meeting,
  - name of the chairman of the General Meeting, the keeper of the minutes, the certifier of the minutes and the person counting the votes;
  - important events and proposals made during the General Meeting;
  - resolutions, as well as the number of votes for and against such resolutions, and the number of those who abstained from voting;
  - *information on the share of the registered capital represented by the votes;*
  - objection of the shareholder, a member of the Board of Directors or of the Supervisory Board to a resolution if so requested by the objecting person."
5. Article 14 (Board of Directors) of the Statutes of the Company is to be amended as follows (deleted text is marked with italic, deleted characters, modified text is marked with italic, underlined characters):
- "14.2 Natural persons may only be members of the Board of Directors. The Board of Directors consists of at least five and of not more than *eight eleven* members. The Board of Directors (directors) shall be elected by the General Meeting from among shareholders and other persons. At least two members of the Board of Directors shall be employed by the Company (hereinafter referred to as internal members). Furthermore, at least two members of the Board of Directors shall be Hungarian citizens, residents for foreign exchange purposes, and shall have permanent residence in Hungary for at least one year.
- 14.16. *The Board of Directors exercises employer's rights above the chief executives (i.e. Chief Executive Officer and all Deputy Chief Executive Officers) through the Chairman of the Board of Directors.* Employer's rights relating to other employees of the Company shall be exercised by the chief executive officer."
6. Article 24 (Announcements) of the Statutes of the Company is to be amended as follows (deleted text is marked with italic, deleted characters, modified text is marked with italic, underlined characters):
- "The Company shall publish its announcements and notices on the web site operated by the Hungarian Financial Supervisory Authority PSZÁF (www.kozzetotelek.hu) and the Company's official web site (www.fhb.hu) in addition to the Companies Gazette and the official web site of Budapest Stock Exchange (www.bet.hu). The Company shall publish its announcements and notices on. the official web site of Budapest Stock Exchange (www.bet.hu), and on the web site operated by the Hungarian Financial Supervisory Authority (PSZAF) (www.kozzetotelek.hu) in addition to the Company's official web site (www.fhb.hu). The publication on the Company's official web site shall be deemed as the publication on the Companies Gazette. The Company shall certify the publication of the announcements by the provision of the address of the web site serving as place of publication of announcements. Upon publication of a notice on the web site, the Company shall also send the same information to known creditors by way of electronic means, if the creditor provided an electronic address."*

Yes votes:	44 737 107	100 %
No votes:	0	0 %
Abstentions:	0	0 %

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## Item No. 7

### **Report of the Supervisory Board on the Fulfillment of Conditions of the Share Compensation Programme in 2009, furthermore, Decision on the Renewal of the Share Compensation Programme**

#### Resolution No. 7/2010 (21.04) of the General Meeting:

*The General Meeting acknowledges the report on the fulfillment of the conditions of the approved Share Compensation Programme for the year 2009 designed to increase the market price of the Company's shares.*

<b>Yes votes:</b>	<b>44 737 107</b>	<b>100 %</b>
<b>No votes:</b>	<b>0</b>	<b>0 %</b>
<b>Abstentions:</b>	<b>0</b>	<b>0 %</b>

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#### Resolution No. 8/2010 (21.04) of the General Meeting:

*In order to increase the market price of the shares of the FHB Mortgage Bank Co. Plc ("Company"), the General Meeting entitles the members of the Board of Directors, the executives and key managers of the Company to share benefits as part of the Share Compensation Programme ("Programme") renewed for additional one year, under the following terms:*

- 1. The term of the renewed Programme is 1 year. Granting of shares within the framework of the Programme relates to the 2010 business year.*
- 2. Type of shares available for granting: Series "A" ordinary shares with face value at HUF 100, issued by the Company.*
- 3. Method of granting: the Company transfers shares on a discounted purchase price to entitled parties.*
- 4. Eligible persons and the number of shares available for grant purposes:*
  - The value of the maximum entitlement of each of the Chairman of the Board of Directors, the Chief Executive Officer and Deputy Chief Executive Officers of the Company – the latter two based on individual performance evaluation – is a package of shares with total face value at HUF 1,600,000 (or maximum 16,000 shares/person),*
  - The value of the maximum entitlement of each non-executive member of the Board of Directors of the Company is a package of shares with total face value at HUF 800,000 (or maximum 8,000 shares/person),*
  - The value of the maximum entitlement of each of the maximum 27 senior managers of the FHB Banking Group nominated by the Chief Executive Officer of the Company is a package of shares with total face value at HUF 900,000 based on individual performance evaluation.*

*(The number of shares to be used for Programme purposes may not be higher than 300,000).*

- 5. The conditions of earning share benefits:*

*Shares may be granted on condition that the performance of the FHB Banking Group as consolidated under the International Financial Reporting Standards (IFRS) reaches the targets set by this Programme in respect of at least three of the ratios described in detail below, with all of the ratios consolidated and with the impacts of the Programme taken into account.*

#### Financial performance ratios (all ratios are to be calculated on IFRS report):

Increase in after-tax profit: *minimum 20%.*

Increase of the shareholder's equity: *amount of shareholder's equity given in the end of the respective year exceeds by minimum 15 per cent of the closing amount of the shareholder's equity of the previous year.*

Increase of the average return on equity (ROE): *ratio of ROE calculated in the average of the respective year exceeds by minimum 10 per cent the ratio of ROE calculated in the average of the previous year.*

Increase of the average return on assets (ROA): *ratio of ROA calculated in the average of the respective year exceeds by minimum 10 per cent the ratio of ROA calculated in the average of the previous year.*

*If at least three of the performance ratios specified above are achieved (with all of the ratios taken together), the non-executive members of the Board of Directors can exercise their option under the terms of the Programme. The members of management (the Chief Executive Officer and Deputy Chief Executive Officers of the Company) covered by the Programme may exercise their option depending on the result of the evaluation of their individual performance and contribution to the profits of the FHB Banking Group. The performance of the Chief Executive Officer and the Deputy Chief Executive Officers is to be evaluated by the Chairman of the Board of Directors, and furthermore, the Chief Executive Officer is authorized to evaluate the performance of other employees covered by the Programme. Performance evaluations must be performed in compliance with the policy adopted by the Board of Directors and approved by the Supervisory Board.*

6. *The granting of shares is also conditional upon payment by the entitled party of 25% of the counter value of the shares such party has the right to receive (as calculated using the market price of the shares at the date of granting the shares) to the Company within five (5) bank business days (i.e. only 75% of the shares a person qualifies for can be granted free of charge.)*
7. *Once shares are granted as a benefit, the recipient is not entitled to sell such shares for a period of six (6) months.*
8. *Members of the Board of Directors who otherwise meet the conditions to become entitled for the shares but are prohibited by law to acquire shares issued by the Company will be entitled to the cash equivalent of the discount calculated by multiplying the number of shares such a person would be entitled to with the daily average price of the share quoted on the Budapest Stock Exchange at the end of the annual period of the share option Programme.*
9. *In the event the legal or employment relationship of an entitled party terminates before the date such party may exercise the right to take receipt of the shares earned, such party shall also lose the right to participate in the program as an individual. Any deviation from this rule requires a separate resolution to that effect by the Board of Directors, which the Board of Directors may pass upon grounds set in an explanation attached to a separate proposal submitted to it.*
10. *The General Meeting calls upon the Board of Directors of the Company to update the detailed rules of the Programme by no later than July 31<sup>st</sup> 2010. The General Meeting calls upon the Supervisory Board to check the compliance between the policy establishing the detailed rules of the Programme as set forth by the Board of Directors and this resolution of the General Meeting.*

<b>Yes votes:</b>	<b>44 022 807</b>	<b>93,93 %</b>
<b>No votes:</b>	<b>0</b>	<b>0 %</b>
<b>Abstentions:</b>	<b>2 714 300</b>	<b>6,07 %</b>

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### **Item No. 8**

#### **Authorization of the Board of Directors to Acquire Treasury Shares (in Hungarian: "saját részvény")**

##### **Resolution No. 9/2010 (21.04) of the General Meeting:**

*Pursuant to the provisions of Section 224 of Act 4 of 2006 on the Business Associations („Companies Act”) the General Meeting authorizes the Board of Directors to acquire the Company’s own shares (treasury shares, in Hungarian: "saját részvény"), subject to the following conditions:*

1. *Type and number of treasury shares that can be acquired:*
  - (i) *Series 'A' ordinary shares, the maximum number of which in total with regard to the same date shall not exceed 25 per cent of the total nominal value of series 'A' ordinary shares.*
2. *Purpose of acquisition of treasury shares:*
  - *Implementation of the Share Compensation Programme and the business strategy of the Company as planned.*
3. *Method of acquisition of own shares:*
  - *On the Budapest Stock Exchange or on the OTC market, for consideration.*

4. *The minimum and maximum amount of consideration payable for one own share:*
  - *The minimum purchase price shall be HUF 1,- that is One Hungarian forint, while the maximum purchase price shall be 125% of the average price of the shares weighted by volume of trading on the Budapest Stock Exchange over the one month preceding the transaction.*
5. *This authorization shall be valid until 30 September, 2011.*
6. *Other conditions of acquisition of own shares shall be governed by the relevant provisions of the Companies Act.*

Yes votes:	44 543 326	99,57 %
No votes:	193 781	0,43 %
Abstentions:	0	0 %

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### **Item No. 9**

#### **Authorization of the Board of Directors to Increase the Company's Registered Capital**

##### *Resolution No. 10/2010 (21.04) of the General Meeting:*

*The General Meeting authorizes, upon basis of section 252 of the Act IV of 2006 on Business Associations („Companies Act”), and on article 7.3 of the Statutes of the Company, the Board of Directors to increase the registered capital of the Company subject to the following conditions:*

1. *Based upon the present resolution, the Board of Directors may increase the registered capital of the Company with a maximum amount equal to 15 per cent of the actual registered capital of the Company at the date of the decision of the Board of Directors on the capital increase, but - at par value - with a maximum amount of HUF 1,000,000,000, that is One billion Hungarian forints.*
2. *The present authorization is valid for a definite period of time of two years from the date of the present resolution, and can be renewed by the resolution of the General Meeting.*
3. *The present authorization covers all varieties and methods of increasing of registered capital, as set out in section 248 subsection (1) and (2) of the Companies Act.*
4. *Regarding issues does not affected by the present resolution the regulations of the Statutes of the Company, of the Companies Act and of other respective legal regulations shall prevail.*

Yes votes:	44 709 307	99,94 %
No votes:	27 800	0,06 %
Abstentions:	0	0 %

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### **Item No. 10**

#### **Election and Decision on the Remuneration of the Auditor**

##### *Resolution No. 11/2010 (21.04) of the General Meeting:*

1. *The General Meeting elects Ernst & Young Ltd. (registered office: 1132 Budapest, Váci út 20.; registration number of the Company: 01-09-267553; Chamber of Auditors registration number: 001165; HFSA registration number: T-001165/94) as auditor for the 2010 financial year and at the same time accepts the appointment of registered auditor of Gabriella Virágh (mother's name: Erzsébet Kiss; residence: 1032 Budapest, Kiscelli utca 74.; Chamber of Auditors number: 004245; HFSA registration number: Ept. 004245/04) as auditor liable in person. In case Gabriella Virágh as appointed person would be unable to perform her duties as appointed auditor due to permanent absence, the General Meeting accepts the appointment of Judit Szilágyi (mother's name: Judit Darab; residence: 1121 Budapest, Tálya u. 28/A/4; Chamber of Auditors number: 001368; HFSA registration number: T-001165) as deputy auditor.*

2. *The mandate of the auditor shall be effective from the subsequent day of the 2010 Annual General Meeting until the day of the General Meeting concluding the 2010 business year but not later than 31 May 2011.*
3. *The remuneration of the auditor for auditing the Company's Annual Report including the Annual Report prepared according to the Hungarian Accounting Standards and the Annual Report consolidated according to the International Financial Reporting Standards should be HUF 13,235,000 + VAT, which is equal to the remuneration of the auditor in 2009.*

<b>Yes votes:</b>	<b>44 737 107</b>	<b>100 %</b>
<b>No votes:</b>	<b>0</b>	<b>0 %</b>
<b>Abstentions:</b>	<b>0</b>	<b>0 %</b>

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### Item No. 11

#### Revocation of Members of the Board of Directors, Election of New Members (verbal)

##### Resolution No. 12/2010 (21.04) of the General Meeting:

*The General Meeting resolved to elect Tamás VOJNITS (mother's name: Éva Nagy) as of the date of the present resolution, 21 April, 2010 until 29 April, 2013, as external member of the Board of Directors with identical remuneration as the other members of the Board of Directors.*

<b>Yes votes:</b>	<b>33 275 737</b>	<b>74,38 %</b>
<b>No votes:</b>	<b>0</b>	<b>0 %</b>
<b>Abstentions:</b>	<b>11 461 270</b>	<b>25,62 %</b>

100 pieces of votes were not given at the decision-making, which is 0,00 % of the registered votes.

The Hungarian Financial Supervisory Authority approved the election of Tamás Vojnits as external member of the Board of Directors by its resolution No. EN-I-216/2010, dated on April 16, 2010.

##### Resolution No. 13/2010 (21.04) of the General Meeting:

*The General Meeting resolved to elect Gyula KÖBLI (mother's name: Judit Horváth) as of the date of the present resolution, 21 April, 2010 until 29 April, 2013, as internal member of the Board of Directors with identical remuneration as the other members of the Board of Directors.*

<b>Yes votes:</b>	<b>33 877 132</b>	<b>75,72 %</b>
<b>No votes:</b>	<b>0</b>	<b>0 %</b>
<b>Abstentions:</b>	<b>10 859 975</b>	<b>24,28 %</b>

The Hungarian Financial Supervisory Authority approved the election of Gyula Köbli as internal member of the Board of Directors by its resolution No. EN-I-216/2010, dated on April 16, 2010.

##### Resolution No. 14/2010 (21.04) of the General Meeting:

*The General Meeting resolved to elect Tamás FOLTÁNYI (mother's name: Zsuzsanna Guttenberger) as of the date of the present resolution, 21 April, 2010 until 29 April, 2013, as internal member of the Board of Directors with identical remuneration as the other members of the Board of Directors.*

<b>Yes votes:</b>	<b>33 874 132</b>	<b>75,71 %</b>
<b>No votes:</b>	<b>3 000</b>	<b>0,01 %</b>
<b>Abstentions:</b>	<b>10 859 975</b>	<b>24,28 %</b>



The Hungarian Financial Supervisory Authority approved the election of Tamás Foltányi as internal member of the Board of Directors by its resolution No. EN-I-216/2010, dated on April 16, 2010.

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### **Item No. 12**

#### **Revocation of Members of the Supervisory Board, Election of New Members (verbal)**

##### *Resolution No. 15/2010 (21.04) of the General Meeting:*

*The General Meeting resolved to elect Enikő MÁRTONNÉ UHRIN (mother's name: Piroska Márkus) as of the date of the present resolution, 21 April, 2010, for a period of five years, until 21 April, 2015, as member of the Supervisory Board with identical remuneration as the other members of the Supervisory Board.*

<b>Yes votes:</b>	<b>33 877 752</b>	<b>75,73 %</b>
<b>No votes:</b>	<b>0</b>	<b>0 %</b>
<b>Abstentions:</b>	<b>10 859 355</b>	<b>24,27 %</b>

The Hungarian Financial Supervisory Authority approved the election of Enikő Mártonné Uhrin as member of the Supervisory Board by its resolution No. EN-I-216/2010, dated on April 16, 2010.

Ágnes WINKLER, member of the Supervisory Board has resigned from the date of April 14, 2010, from her membership.

The assignment of Kata Orsolya MOLNÁR as member of the Supervisory Board will expire on May 5, 2010, hence the membership of Kata Orsolya MOLNÁR will terminate on that date automatically.

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### **Item No. 13**

#### **Decision on the Remuneration of Members of the Board of Directors and Supervisory Board**

##### *Resolution No. 16/2010 (21.04) of the General Meeting:*

*The General Meeting determines the remuneration of the Chairman and the Members of the Board of Directors as well as of the Chairman and the Members of the Supervisory Board for the year 2010 in the amount equal to the remuneration determined in the year 2009.*

<b>Yes votes:</b>	<b>44 732 107</b>	<b>99,99 %</b>
<b>No votes:</b>	<b>0</b>	<b>0 %</b>
<b>Abstentions:</b>	<b>0</b>	<b>0 %</b>

5 000 pieces of votes were not given at the decision-making, which is 0,01 % of the registered votes.

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**Item No. 14**

**Acceptance of the Report on Corporate Governance**

*Resolution No. 17/2010 (21.04) of the General Meeting:*

*The General Meeting approves the Corporate Governance Report of the Company on the year 2009 as set forth in the written proposal.*

<b>Yes votes:</b>	<b>44 737 107</b>	<b>100 %</b>
<b>No votes:</b>	<b>0</b>	<b>0 %</b>
<b>Abstentions:</b>	<b>0</b>	<b>0 %</b>

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**Item No. 15**

**Miscellaneous**

No resolution has been passed by the General Meeting under this item of the Agenda.

**FHB Mortgage Bank Co. Plc**