

Ad-hoc release
HYPO ALPE-ADRIA-BANK INTERNATIONAL AG

Klagenfurt am Wörthersee, 3 June 2013

**Hypo Alpe-Adria-Bank International AG/
Resignation of Dr Ditz, Chairman of the Supervisory Board**

Hypo-Alpe-Adria-Bank International AG announces that Dr. Johannes Ditz, Chairman of the Supervisory Board, has informed the company today that he resigns both as Chairman and member of the Supervisory Board with immediate effect. Dr. Ditz will explain the reasons for his decision personally in a separate press release.

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Supplementary information for ad hoc releases:

Issuer:
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Alpen-Adria-Platz 1
A-9020 Klagenfurt am Wörthersee
www.hypo-alpe-adria.com

Key words:
Personnel issue / Hypo Alpe Adria / Dr Ditz

Sector:
Banks

Issuer's largest ISINs by volume:
XS0281875483, XS0272401356, XS0178887732, XS0247263048, XS0440690161,
XS0292051835, XS0863484035, CH0028623145, XS0289201484, CH0019467247

Language:
English

Stock exchanges:
Düsseldorf Stock Exchange; Frankfurt Stock Exchange; Luxemburg Stock Exchange; Zurich Stock Exchange; Second Regulated Market and Third Market of the Vienna Stock Exchange

HYPO ALPE-ADRIA-BANK INTERNATIONAL AG/ Corporate Communications – Investor Relations

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