

**Corporate News**  
**HYPO ALPE-ADRIA-BANK INTERNATIONAL AG**

**Hypo Alpe-Adria-Bank International AG/  
New appointments in the Supervisory Board**

Klagenfurt am Wörthersee, 21 June 2013

Hypo Alpe-Adria-Bank International AG announces that Klaus Liebscher has been appointed as the new Chairman of the Supervisory Board during today's meeting of the Supervisory Board. He thus follows Johannes Ditz who resigned from this function with immediate effect on 3 June 2013.

Furthermore, today Ludwig Scharinger was appointed as a new member of the Supervisory Board by the General Meeting.

Consequently, the Supervisory Board of Hypo Alpe-Adria-Bank International AG is now composed of the following members: Chairman of the Supervisory Board, Klaus Liebscher, deputy Chairman of the Supervisory Board, Rudolf Scholten, and members of the Supervisory Board: Helmut Draxler, Ludwig Scharinger, Alois Steinbichler and Adolf Wala. The employees' representatives in the Supervisory Board are Gerhard Plieschnig and Richard Joham.

Key words:

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