

Ad-hoc release

HYPO ALPE-ADRIA-BANK INTERNATIONAL AG

Klagenfurt am Wörthersee, 2 July 2013

**Hypo Alpe-Adria-Bank International AG/
CEO Kranebitter resigns from his position**

Hypo Alpe Adria Bank International AG hereby announces, that CEO Gottwald Kranebitter, has informed the chair of the Supervisory Board of the company that he will resign from his position as Chief Executive Officer. Mr Kranebitter continues to be at the company's disposal until closing of the half year results 2013 in August.

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Supplementary information for ad hoc releases:

Issuer:

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Alpen-Adria-Platz 1
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www.hypo-alpe-adria.com

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Banks

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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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