

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

Klagenfurt am Wörthersee, 10 December 2013

Hypo Alpe-Adria-Bank International AG /
Calling of a General Meeting of Shareholders

Further to the releases issued on 8, 22 and 29 November 2013, the bank hereby announces that a General Meeting of Shareholders is going to be called for 13 December 2013. The subject of the resolution to be adopted at that Meeting is the authorisation of the Executive Board to issue participation capital up to a nominal amount of EUR 800 million for acquisition by the Republic of Austria.

This measure is part of the capital-strengthening efforts designed to ensure that the 2013 annual financial statements comply with the legal requirements concerning capital adequacy and limits on large exposures. On 29 November 2013, a capital contribution of EUR 250 million was made by the Republic of Austria.

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Supplementary information relevant to ad-hoc releases:

Issued by:
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Keywords
Capital measure / General Meeting / Hypo Alpe Adria

Sector:
Banks

Issuer's largest ISINs by issue volume:
XS0281875483, XS0272401356, XS0247263048, CH0023309286, XS0292051835,
XS0863484035, CH0028623145, XS0289201484, CH0019467247, XS0397542746

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Language:
German

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

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