

**Ad-hoc release**  
**HYPALPEADRIA-BANK INTERNATIONAL AG**

Klagenfurt am Wörthersee, 20 December 2013

**Hypo Alpe-Adria-Bank International AG /**  
**Appointment of the Executive Board Chairmanship**

Hypo Alpe-Adria-Bank International AG announces that at today's Meeting of the Supervisory Board Dr. Alexander Picker was appointed Chair of the Executive Board of the Bank. The new CEO will take up office on January 1, 2014, under a contract that has been concluded for a period of three years.

Picker's current position within the Hypo Alpe Adria is as Chairman of the Executive Board of Hypo Alpe-Adria-Bank d.d. in Bosnia and Herzegovina. With his appointment, the Executive Board of Hypo Alpe-Adria-Bank International AG will again comprise four members. The current Members of the Executive Board, Wolfgang Edelmüller, Johannes Proksch and Rainer Sichert, will remain in their positions. Further information about Alexander Picker and his appointment will be available shortly in a separate press release issued by the Bank.

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**Supplementary information relevant to ad-hoc releases:**

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Sector:  
Banks

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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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