

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

Klagenfurt am Wörthersee, 10 January 2014

**Hypo Alpe-Adria-Bank International AG /
CRO Edelmüller resigns from the Management Board as from the end of February
Searching process for the new CRO will start soon**

In agreement with the Supervisory Board and the other Management Board Members of Hypo Alpe-Adria-Bank International AG CRO Wolfgang Edelmüller announced today, that he will end his mandate in the Group Management Board as from 28.02.2014. The 62-years old Chief Risk Officer entered his position after emergency nationalization in April 2010 and acted as interim CEO up to the appointment of Alexander Picker at the beginning of the year.

“The decisions of the past weeks set the course for the future of restructuring of Hypo Alpe Adria. After four intense and challenging years I decided to retreat in good faith and I am looking forward to spend some more time with my family.” Edelmüller explained his decision after almost 38 years in banking.

Contribution to the stability in the transition phase

“By setting up a fully fledged risk division Wolfgang Edelmüller has established excellent foundations for the estimation and rehabilitation of Hypo’s burdens from the past. I would like to express our special thanks for his commitment and great contribution to the stability of Hypo especially in the transition phase,” said the President of the Supervisory Board Dr. Klaus Liebscher.

Liebscher announced that the searching process for a new CRO will start soon, assuring that the business continuity and professionalism of the bank are well secured.

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Issuer's largest ISINs by issue volume:

XS0281875483, XS0272401356, XS0247263048, CH0023309286, XS0292051835,
XS0863484035, CH0028623145, XS0289201484, CH0019467247, XS0397542746

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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