

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

Klagenfurt am Wörthersee, 21 February 2014

Hypo Alpe-Adria-Bank International AG /
Chairman of the Supervisory Board Liebscher resigns from his positions

Hypo Alpe-Adria-Bank International AG reports that Dr. Klaus Liebscher, Chairman of the Supervisory Board, today has informed the owner, the Republic of Austria, and the company that he will resign from his positions as Chairman of the Supervisory Board as well as from his appointment as a member of the Supervisory Board effective immediately. The company regrets this personal decision and thanks the departing Chairman of the Supervisory Board for his work on behalf of the bank.

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Supplementary information relevant to ad-hoc releases:

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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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