

**Ad-hoc-information**  
**HYPO ALPE-ADRIA-BANK INTERNATIONAL AG**

Klagenfurt / Wörthersee, 23 May 2014

**Hypo Alpe-Adria-Bank International AG /**  
**New appointments to the Supervisory Board**

Hypo Alpe-Adria-Bank International AG announces that the sole shareholder resolved to replace its representatives on the Supervisory Board at the extraordinary general meeting held today. The following members were appointed to the Supervisory Board: Dr. Herbert Walter, Mag. Regina Friedrich, Mag. Christine Sumper-Billinger, Dipl.-Vw. Wolfgang Hartmann and Mag. Alois Hochegger.

Furthermore, the current members of the Supervisory Board, Dr. Rudolf Scholten, DI Dr. Helmut Draxler, Mag. Alois Steinbichler and KR Adolf Wala, informed the Bank that they have declared their respective resignations effective as of the end of today's ordinary general meeting.

The Bank thanks the departing members of the Supervisory Board for their many years of commitment and looks forward to working with the newly-appointed board members during this decisive reorganizational phase.

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

Issued by:

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