

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

Klagenfurt am Wörthersee, 03 June 2014

**Hypo Alpe-Adria-Bank International AG /
Dr. Herbert Walter appointed as Chairman of the Supervisory Board**

Hypo Alpe-Adria-Bank International AG herewith informs that the members of the company's Supervisory Board appointed in the course of the General Assembly of 23 May 2014 have gathered today together with the current employee representatives of the body for its constituent session. On this occasion Dr. Herbert Walter was elected as Chairman of the Supervisory Board and Dipl.-Vw. Wolfgang Hartmann as its Deputy Chairman.

Thus, the Supervisory Board of Hypo Alpe-Adria-Bank International AG will in future be composed as follows: Dr. Herbert Walter (Chairman of the Supervisory Board), Dipl.-Vw. Wolfgang Hartmann (Deputy Chairman of the Supervisory Board), Mag. Regina Friedrich, Mag. Christine Sumper-Billinger and Mag. Alois Hochegger (Members of the Supervisory Board). As before, Mag. Gerhard Plieschnig and Richard Joham, Akad. Vkm., will be sitting in the Supervisory Board as employee representatives.

Supplementary information:

Issued by:

HYPO ALPE-ADRIA-BANK INTERNATIONAL AG
Alpen-Adria-Platz 1
A-9020 Klagenfurt
www.hypo-alpe-adria.com

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XS0281875483, XS0272401356, CH0023309286, XS0292051835, XS0293593421
XS0863484035, CH0028623145, XS0289201484, CH0019467247, XS0274117117

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.