

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

Klagenfurt am Wörthersee, 22 November 2012

**New date for general shareholders meeting of Hypo Alpe-Adria-Bank International AG to decide on the planned strengthening of the equity base**

The relevant corporate bodies of HYPO ALPE-ADRIA-BANK INTERNATIONAL AG (FN 108415 i) have decided to reschedule the extraordinary general shareholders meeting (initially announced on 14 November 2012) from 7 December 2012 to 13 December 2012.

The proposal for decision, the major parts of which have already been announced on 14 November 2012, remains unchanged.

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**Supplementary information:**

Industry: Banking

ISIN: XS0281875483, XS0272401356, XS0178887732, XS0247263048, XS0440690161, XS0292051835, CH0028623145, XS0289201484, CH0019467247, CH0028623129

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Stock Exchanges: Dusseldorf Stock Exchange; Frankfurt Stock Exchange; Luxembourg Stock Exchange; Zurich Stock Exchange; Official Market and Third Market of Vienna Stock Exchange.

**HYPO ALPE-ADRIA-BANK INTERNATIONAL AG**

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