

Ad-hoc release according to the BörseG /
HETA ASSET RESOLUTION AG

Klagenfurt am Wörthersee, 26th February 2015

HETA ASSET RESOLUTION AG |

Supervisory Board appoints three new Members of the Executive Board

Heta Asset Resolution announces that the Supervisory Board appointed three new Executive Board Members on Thursday, 26th February 2015. Wirt.-Ing. Sebastian Schoenaich-Carolath was appointed Chairman of the Executive Board, previous Chairman of the Executive Board of DZ Bank Polska. Mag. Martin Handrich (previous Division Manager for ÖVAG) and Mag. Alexander Tscherteu (previous Executive Board Member of Volksbank Romania S.A.) were appointed new Members of the Executive Board.

The previous CFO of Heta Asset Resolution, Mag. Johannes Proksch, leaves the Executive Board of Heta by the middle of the year at his own request. The previous Chief Risk Officer Dr. Rainer Jakubowski remains Member of the Executive Board of Heta.

For questions please contact:

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Additional data relevant for ad-hoc release:

Issuer:
HETA ASSET RESOLUTION AG
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Industry: Banking

Largest ISINs of the issuer according to issue volume:
XS0281875483, XS0272401356, CH0023309286, XS0292051835, XS0293593421
XS0863484035, CH0028623145, XS0289201484, XS0293591995, XS0244768635

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.