

**Ad-hoc release according to the Austrian Stock Exchange Act (BörseG)
HYPO ALPE-ADRIA-BANK INTERNATIONAL AG**

Klagenfurt / Wörthersee, 30 October 2014

**Hypo Alpe-Adria-Bank International AG /
Executive Board changes**

Hypo Alpe-Adria-Bank International AG hereby announces that Executive Board chairman Dr. Alexander Picker and Executive Board member Dipl.-Kfm. Rainer Sichert, MA, will resign from their respective positions at HBInt. in the context of the bank's restructuring process. Dr. Picker will continue as Executive Board chairman of Hypo SEE-Holding AG, and Dipl.-Kfm. Sichert will remain a member of Hypo SEE-Holding AG's Executive Board. The Executive Board of HBInt. is thus comprised of Mag. Johannes Proksch and Dr. Rainer Jakubowski for the time being. The amendments will enter into force as of today's date.

Contact for media inquiries:

Gaisberg Consulting GmbH
Dr. Alfred Autischer
Phone: 0043 / 664 / 88 44 64 20
E-mail: alfred.autischer@gaisberg.eu

Hypo Alpe-Adria-Bank International AG
Corporate Communications
Phone: 0043 / 50209 3465
E-mail: communication@hypo-alpe-adria.com

Supplementary information relevant to ad-hoc releases:

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

Sector:
Banks

Issuer's largest ISINs by 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.

HYPO ALPE-ADRIA-BANK INTERNATIONAL AG/ Corporate Communications – Investor Relations

Alpen-Adria-Platz 1 9020 Klagenfurt / WS Austria phone +43 (0)50209-0 fax +43 (0)50209-3000	BLZ 52200 DVR 0000892 UID: ATU 25775505 Fn 108415i/Klagenfurt S.W.I.F.T./BIC HAABAT22	international@hypo-alpe-adria.com www.hypo-alpe-adria.com
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