

Bayerische Hypo- und Vereinsbank AG

Notice

The following data represent a snapshot taken at the time of the initial public offering / new listing / inclusion in the MTF and are not updated regularly.

Security identification

code:

802200

Symbol: HVB

Trading segment: Official Market

Market segment: Specialist Market

First day of trading: 02. February 2001

Shares Traded 520.935.101 common stock **Category:** non-par-value bearer shares

Share capital: EUR 1,562,805,303

Management Board: Dr. Albrecht Schmidt, Chairman of the Board

Dr. Egbert Eisele, Real Estate Financing and Real Estate Customers

Dr. Norbert Juchem, International Markets Dr. Claus Noltig, Bayerische Handelsbank

Dieter Rampl, Corporate Accounts International Markets

Gerhard Randa, Bank Austria

Dr. Eberhard Rauch, Operations, e-business

Dr. Stephan Schüller, Retail and Business Customers, Asset Management

Dr. Paul Siebertz, Real Estate Financing and Real Estate Customers, Workout Real

Estate, Group Services

Dr. Wolfgang Sprißler, Group Services

Supervisory board: Kurt F. Viermetz

Herbert Betz

Dr. Richard Trautner Dr. Diethart Breipohl

Heidi Dennl Volker Doppelfeld Ernst Eigner Helmut Gropper Klaus Grünewald Heinz-Georg Harbauer

Anton Hofer Dr. Edgar Jannott Max Dietriech Kley Peter König

Hanns-Peter Kreuser Christoph Schmidt Jürgen E. Schrempp Prof. Dr. Hans-Werner Sinn

Helmut Wunder

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Company profile: HypoVereinsbank-Gruppe is one of the leading universal banks in Europe with its

geographical focus in the emergeing markets of the region, among others, Central and Eastern Europe as well as in select international financial centers. As a universal bank with a special focus, HypoVereinsbank is the leading bank in the

segment of retail and corporate customers.