

Hypo Real Estate Holding AG



WKN: 802770 ISIN: DE0008027707 Land: Deutschland

Nachricht vom 17.11.2008 | 11:01

Hypo Real Estate Holding AG: Changes to the Supervisory Board of Hypo Real Estate Holding AG; Dr Michael Endres to be nominated as Chairman of the Supervisory Board

Hypo Real Estate Holding AG / Change of Personnel

Release of an Ad hoc announcement according to § 15 WpHG, transmitted by DGAP - a company of EquityStory AG.

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Changes to the Supervisory Board of Hypo Real Estate Holding AG
Dr Michael Endres to be nominated as Chairman of the Supervisory Board

Munich, November 17th, 2008

The Supervisory Board members who are independent from and unaffiliated to J.C. Flowers & Co. LLC and Grove International Partners LLP (who are both advising a group of investors) namely, Prof Dr Klaus Pohle, the current Chairman, Prof Dr Gerhard Casper, Mr Johan van der Ende, Dr Frank Heintzeler, Dr Thomas Kolbeck, Dr Pieter Korteweg, Mr Thomas Quinn, and Prof Dr Hans Tietmeyer, have resigned from office.

Hypo Real Estate Holding AG has submitted an application that Dr Michael Endres, Mr Bernd Knobloch, Dr Edgar Meister, Messrs Sigmar Mosdorf, Hans-Jörg Vetter, Bernhard Walter and Manfred Zaß be appointed to the Supervisory Board by court order at short notice. The respective resolutions effecting these changes have been passed by the relevant court authority today.

It is planned that Dr Endres will be nominated as Chairman of the Supervisory Board.

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17.11.2008 Financial News transmitted by DGAP

Language: English
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in Berlin, Hannover, Stuttgart, Düsseldorf, München, Hamburg;
Terminbörse EUREX

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