

Press release

Dr Frank Heintzeler appointed to the Supervisory Board of Hypo Real Estate Holding AG

Munich, 27 November 2006: Dr Frank Heintzeler (66) has been appointed as a member of the Supervisory Board of Hypo Real Estate Holding AG by the Registergericht Munich. He thus joins the five-strong body comprising Kurt F. Viermetz (Chairman), Prof Dr Klaus Pohle (Deputy Chairman), Antoine Jeancourt-Galignani, Dr Pieter Korteweg and Robert Mundheim. This appointment had become necessary, after Dr Ferdinand Graf von Ballestrem died on 30 September 2006.

Frank Heintzeler is a renowned bank expert, graduate lawyer and long-time investment banker. Up to March 2004, he was the Spokesman of the Management Board of Württembergische Bank AG. Between 1999 and 2001, he was also President of the Bundesverband Deutscher Banken (Association of German banks), Berlin.

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