

PRESS INFORMATION

Ingo M. Mandt resigns from Board of Managing Directors

Frankfurt am Main, 6 July 2009. The Supervisory Board of BHF-BANK has accepted Ingo M. Mandt's wish to resign from the Board of Managing Directors of BHF-BANK for private reasons and released him from all the related mandates. Most of his tasks and responsibilities will be taken over by Dietmar Schmid. Ingo M. Mandt will be taking on new entrepreneurial tasks.

The Supervisory Board would like to thank Mr. Mandt for his successful work over the years.

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