

PRESS INFORMATION

Wilhelm von Haller to become Spokesman of the Board of Managing Directors of BHF-BANK

Frankfurt am Main, 29 December 2009. The Supervisory Board of BHF-BANK Aktiengesellschaft has appointed Wilhelm von Haller, Chairman of the Executive Board of Sal. Oppenheim jr. & Cie. Verwaltungs AG, as a member of the Board of Managing Directors of BHF-BANK with effect from 1 January 2010. Mr. von Haller is to take over the post of Spokesman of the Board of Managing Directors at the start of the year. BHF-BANK will continue to conduct its business as an independent bank, and the responsibilities and accountability for the bank's operating activities lie as hitherto with the Board members Loukas Rizos (Financial Markets & Corporates, Economics), Björn H. Robens (Private Banking & Asset Management, Corporate Office), and Dietmar Schmid (Chief Financial & Risk Officer, Personnel, Operations & IT, Compliance, Legal Affairs, Internal Audit).

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