

PRESS INFORMATION

Björn H. Robens appointed new Spokesman of the Board of Managing Directors of BHF-BANK

Wilhelm von Haller resigns from BHF-BANK's Board of Managing Directors

FRANKFURT AM MAIN, 12 August 2010. The Supervisory Board of BHF-BANK has appointed Björn H. Robens as the new Spokesman of the bank's Board of Managing Directors with immediate effect. Björn H. Robens has been a Member of BHF-BANK's Board of Managing Directors since 1 January 2008 and is in charge of the Private Banking and Asset Management division.

Stefan Krause, Chairman of the Supervisory Board of BHF-BANK: "Mr. Robens and his fellow Board Members will ensure that BHF-BANK - with its Private Banking and Asset Management as well as Financial Markets and Corporates divisions - will continue its successful development as a leading private bank for discerning entrepreneurs and their families as well as for institutional investors."

Wilhelm von Haller, who joined BHF-BANK as Spokesman of the Board of Managing Directors at the beginning of this year, has resigned as Member and Spokesman of the Board and will now focus on his tasks as Spokesman of the Managing Board of Sal. Oppenheim. The Supervisory Board extends many thanks to Wilhelm von Haller for his successful work over the past months.

The Board of Managing Directors of BHF-BANK thus comprises Björn H. Robens (Spokesman; Private Banking and Asset Management, Corporate Office), Frank Behrends (Credit Risk, Operations and IT, Facilities, Compliance and Processes), Rolf Friedhofen (Finance, Internal

Audit, Legal Affairs and Personnel) as well as Loukas Rizos (Financial Markets and Corporates, Economics).

Björn H. Robens

Björn H. Robens (40), who joined BHF-BANK in 2005, has been a Member of the Board of Managing Directors since 1 January 2008. As a Board Member, he is responsible for the Private Banking and Asset Management division and for the Corporate Office. He was previously Head of the Private Banking division. Before joining BHF-BANK, he was Partner at Roland Berger Strategy Consultants.

BHF-BANK

BHF-BANK has a wealth of tradition and is one of the most prestigious private banks in Germany. The bank sees itself as a banking partner not least when it comes to optimising and managing highly complex portfolios. In the recent past, it has strictly focused on providing comprehensive advisory services to discerning corporate clients and entrepreneurial families.

With its Private Banking and Asset Management as well as Financial Markets and Corporates divisions, the bank has successfully weathered the crisis and is well positioned for the challenges that lie ahead.

BHF-BANK offers its German and international clientele the services of a high performance partner whilst remaining firmly committed to the traditional values and principles of a private bank.

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