

**PRESS INFORMATION**

**Frank Behrends and Rolf Friedhofen appointed Members of BHF-BANK's Board of Managing Directors**

**Frankfurt am Main, 29 July 2010.** BHF-BANK is reinforcing its executive management team and has appointed Frank Behrends and Rolf Friedhofen as Members of the bank's Board of Managing Directors with effect from 1 August 2010. The corresponding resolution was passed by BHF-BANK's Supervisory Board in its meeting on 26 July 2010.

Frank Behrends and Rolf Friedhofen will be responsible for the areas previously managed by Dietmar Schmid, who retired as scheduled on 30 June 2010. Schmid will continue to serve BHF-BANK as Chairman of the Advisory Board.

Stefan Krause, Chairman of the Supervisory Board of BHF-BANK, comments: "We are happy to have found two proven experts in Mr. Behrends and Mr. Friedhofen; they will help BHF-BANK to continue on its successful path. We would like to thank Mr. Schmid for his successful work for BHF-BANK."

Frank Behrends (54) joined BHF-BANK almost 30 years ago. He held various management positions at home and abroad and has been Head of Corporate Banking in the last eleven years. Rolf Friedhofen (52) was Chief Financial Officer and Member of the Management Board of HypoVereinsbank until the end of May 2010.

As from 1 August 2010, BHF-BANK's Board of Managing Directors thus comprises Wilhelm von Haller (Spokesman), Frank Behrends, Rolf Friedhofen, Loukas Rizos and Björn H. Robens.

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