

Ad hoc Announcement



Ad-hoc-announcement pursuant to § 15 WpHG
WKN: 628 656
ISIN: DE0006286560

OVB Holding AG
Heumarkt 1
50667 Köln
Germany

Programme for the management

Cologne, February 11, 2008 - The Executive Board of OVB Holding AG intends to make available for purchase via the stock exchange by the management of the OVB Group companies and individual national subsidiaries an anticipated total of 150,000 company shares financed by credits from a bank.

Investor Relations

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Decisions concerning the implementation of the programme are to be carried out by the end of the month.