

# Ad hoc Announcement



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

OVB Holding AG  
Heumarkt 1  
50667 Köln  
Germany

## Retirement of the CEO

**Cologne, July 21, 2009** - In today's board meeting, the Supervisory Board of OVB Holding AG decided the dismissal of the CEO, Michael Frahnert, with immediate effect.

The Supervisory Board appointed Wilfried Kempchen new member of the Management Board responsible for International Business. The CFO, Oskar Heitz, and Wilfried Kempchen will assume Mr. Frahnert's responsibilities.

Investor Relations

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