

# Ad hoc Announcement



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

OVB Holding AG  
Heumarkt 1  
50667 Köln  
Germany

## Departure of financial advisors in Switzerland and France

Investor Relations

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**Cologne, January 28, 2010** - 26 full-time financial advisors with OVB Vermögensberatung (Schweiz) AG and 10 full-time financial advisors with OVB Conseils en patrimoine France Sarl have declared their intention to leave the company. OVB Vermögensberatung (Schweiz) AG and OVB Conseils en patrimoine France Sarl are subsidiaries of OVB Holding AG. The share contributed by OVB Vermögensberatung (Schweiz) AG to the Group's total sales commission generated in the year 2009 was approx. 4.71 % altogether, the contribution of OVB Conseils en patrimoine France Sarl to total sales commission amounted to approx. 3.19 %. In the first half of 2009, OVB recorded total commission of EUR 100.7 million (previous year EUR 132.5 million) in tandem with operating profit/EBIT of EUR 4.9 million (previous year EUR 16.7 million).