

Bank Austria Investor Relations Release

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Bank Austria squeeze-out:

Bank Austria squeeze-out registered at the Commercial Court of Vienna

Bank Austria Creditanstalt AG announces that the resolution of Bank Austria Creditanstalt's shareholder meeting dated 3 May 2007, stipulating the squeeze-out of Bank Austria's free float shareholders, has been incorporated in the Company Register by the Commercial Court of Vienna. Hereby, all proceedings challenging the resolution of this Shareholder Meeting are closed.

The stock exchange listing of Bank Austria Creditanstalt AG is thus also being terminated.

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