

## Ad hoc

Board of Directors (Appointments and Changes)

### Thomas Kretschmar wishes to leave the Hypoport AG Management Board seven months early and stand for election to the Supervisory Board

Berlin, 15 March 2010: Today, Prof. Thomas Kretschmar informed the chairman of the Supervisory Board of Hypoport AG that, as announced in 2006 when his contract was last extended, he does not wish to have his Management Board employment contract extended when it expires at the end of 2010. However, he does intend to continue his involvement with the Company as a member of the Supervisory Board. To ensure a seamless transition, Prof. Kretschmar has asked the Supervisory Board to end his Management Board contract early on 31 May 2010. This will enable him to stand for election to the Supervisory Board at the Annual Shareholders' Meeting on 4 June 2010. The Supervisory Board will decide on the premature termination of Prof. Kretschmar's contract at its meeting on 24 March 2010. The Company expects that the major shareholders will approve the move.

#### Information on Hypoport AG

The Berlin-based Hypoport Group is an online provider of financial products and services and employs approximately 450 people. Its shares have been listed in the Prime Standard segment of the Frankfurt Stock Exchange (Deutsche Börse) since October 2007. The business model used by Hypoport AG is based on two mutually supporting pillars: the sale of financial products (Dr. Klein & Co. AG) and the provision of a transactions platform for the brokerage of financial products over the internet.



The EUROPACE B2B financial marketplace operated by Hypoport is Germany's biggest online transactions platform for selling financial products. A fully integrated system links more than 40 product suppliers with several thousand financial advisers, thereby enabling products to be sold swiftly and directly. The highly automated processes used on this platform generate significant cost advantages. Around 400 financial transactions per day are now settled via EUROPACE. Hypoport AG publishes its monthly house price index (HPX) based on actual transaction data.

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A list of the banks and financial service providers represented on the online platform as well as the Company's 2008 annual report can be downloaded at [www.hypoport.com](http://www.hypoport.com).

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#### Key data on Hypoport's shares

ISIN DE 0005493365  
WKN 549  
Stock exchange symbol HYQ  
Stock exchanges Frankfurt, XETRA