

Entry Letter

HYPO ALPE-ADRIA-BANK AD Beograd

February 4, 2008

Secretary-General
United Nations
New York, NY 10017
USA

Dear Mr. Secretary-General,

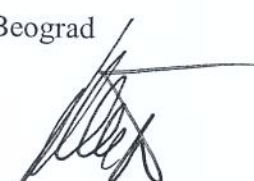
I am pleased to confirm that HYPO ALPE-ADRIA-BANK AD Beograd supports the ten principles of the United Nations Global Compact in respect to human rights, labour rights, the environment and anti-corruption. With this communication, we express our intent to support and advance those principles within our sphere of influence. We commit to making the Global Compact and its principles part of the strategy, culture and day-to-day operations of our company and undertake to make a clear statement – to our employees, partners, clients and to the public – of this commitment.

We recognize that a key requirement for participation in the Global Compact is the annual submission of a Communication on Progress (COP) that describes our company's efforts to implement the ten principles. We support public accountability and transparency, and therefore commit to report on progress within two years of joining the Global Compact, and every year thereafter according to the Global Compact COP policy.

Attached please find general information regarding our company, as well as the contact person responsible for relations with the office of the Global Compact.

Sincerely yours,

HYPO ALPE-ADRIA BANK AD Beograd

Dr. Tilo Berlin
Chairman of the Board of Directors
Mr. Vladimir Čupić
Chairman of the Executive Board

Hypo Alpe-Adria-Bank a.d. Beograd

Bulevar Mihajla Pupina 6
Poslovni centar Ušće
11 070 Beograd
SrbijaTel. +381 11 222 6 000
Fax +381 11 222 6 555
office@hypo-alpe-adria.co.yu
www.hypo-alpe-adria.co.yuMatični broj: 07726716
PIB broj: 100228215
Šifra delatnosti: 65121
Žiro račun: 908-16501-42

BANK

Company Information to the Global Compact
Please type or use print capitals

Type of organisation ☒ Company ☐ Labour
☐ Business Association ☐ NGO
☐ CSR Organisation ☐ City
☐ Other (please specify) _____

Name of the organisation **HYPO ALPE-ADRIA-BANK AD Beograd**

Address **Bulevar Mihajla Pupina 6** City **Belgrade**

State/province _____ Zip/postal code **11070** Country **Serbia**

Telephone: **+381 11 2226713** Fax: **+381 11 222 6799** Website: **www.hypo-alpe-adria.co.yu**

Number of employees **804** (direct)

Type of activity/s **banking**

Name and title of highest executive:

Mr. Vladimir Čupić (name) **Chairman of the Executive Board** (title)

Name and title of contact person:

Ms. Maja Božović (name) **Director of Board Assistance Department** (title)

Telephone: **+381 11 2226719** Fax: **+381 11 222 6799** Email: **maja.bozovic@hypo-alpe-adria.co.yu**

Check if applicable: ☒ Subsidiary of **HYPO ALPE-ADRIA-BANK INTERNATIONAL AG Klagenfurt, Austria**
☐ Subsidiaries located in (list countries) **Austria, Germany, Hungary, Italy, Liechtenstein, Bulgaria, Slovenia, Croatia, Bosnia and Herzegovina, Serbia, Montenegro, Mazedonia**
☐ Publicly traded company
☐ "Financial Times 500" company

Hypo Alpe-Adria-Bank a.d. Beograd

Bulevar Mihajla Pupina 6	Tel. +381 11 222 6 000	Matični broj: 07726716
Poslovni centar Ušće	Fax +381 11 222 6 555	PIB broj: 100228215
11 070 Beograd	office@hypo-alpe-adria.co.yu	Šifra delatnosti: 65121
Srbija	www.hypo-alpe-adria.co.yu	Žiro račun: 908-16501-42

Sector (please highlight only one):

- ☐ Aerospace & Aviation
- ☐ Automobiles & Auto Components
- ☐ Agriculture
- ☐ Chemical
- ☐ Commercial Services & Supplies
- ☐ Commerce & Distribution
- ☐ Construction & Engineering
- ☐ Containers & Packaging
- ☐ Construction Materials
- ☐ Education
- ☒ Finance & Insurance
- ☐ Health Care Services & Supplies
- ☐ Food & Drink
- ☐ Industrial Conglomerates
- ☐ Internet & E-commerce
- ☐ IT Consulting & Software
- ☐ Leisure Equipment & Products
- ☐ Machinery

- ☐ Media & Communications
- ☐ Metals & Mining
- ☐ Oil and Gas
- ☐ Professional, Scientific and Technical Services
- ☐ Pharmaceutical & Biotechnology
- ☐ Paper & Forest Product
- ☐ Personal Care & Household Products
- ☐ Real Estate
- ☐ Technology Hardware & Electrical Equipment
- ☐ Textile, Apparel & Luxury Good
- ☐ Transportation & Storage
- ☐ Telecommunication
- ☐ Tourism and Leisure
- ☐ Utilities
- ☐ Other

If 'Other' please specify _____