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Dr. Dieter Glüder, member of the Board of Managing Directors since 29 July 2007, has resigned from the office with effect from the end of 30 November 2015. With effect from 1 December 2015, Mr Dirk Volz succeeded Dr. Dieter Glüder in his responsibilities.

The business address of the Board of Managing Directors is Wilhelm-Bötzkjes-Straße 1, 40474 Düsseldorf, Federal Republic of Germany.

2. In the subsection commencing on page 113 of the Base Prospectus which is entitled "2. IKB DEUTSCHE INDUSTRIEBANK AKTIENGESELLSCHAFT – 2.5 Administrative,

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