

Notice to the Stock Exchange no. 3



Hypo Treuhand Holding AG

OMX Copenhagen Stock Exchange A/S

Stockholm, January 22, 2007

Financial calendar 2007-08

Hypo Treuhand Holding AG expects

- to release preliminary announcement of annual report 2006 March 30, 2007
- to hold ordinary general meeting April 23, 2007
- to release annual report 2006 April 30, 2007
- to release interim announcement for 1st half 2007 August 31, 2007
- to release preliminary announcement of annual report 2007 February 29, 2008
- to hold ordinary general meeting April 23, 2008
- to release annual report 2007 April 30, 2008
- to release interim announcement for 1st quarter 2008 May 15, 2008
- to release interim announcement for 1st half 2008 August 29, 2008
- to release period announcement for 3rd quarter 2008 November 15, 2008

Changes of the above dates can occur.

Please contact Carl Magnus Lundqvist (phone +46 (0) 8 614 59 60) for inquiries regarding this announcement.