



Die Direkt Anlage Bank

"DIREKT ANLAGE BANK AG"
company mark: DAB BANK AG
a corporation governed by German law
registered corporate headquarters: Landsberger Strasse 300, 80687 MUNICH (Germany)
a German stock corporation (Aktiengesellschaft)
registered under record HRB 118 190 with the Munich registry court
with a capital of 75,187,007 euros
securities identification number 507 230
ISIN DE0005072300

In accordance with the decision of the *Autorité des Marchés Financiers* (AMF) of October 1, 2009, DAB BANK AG wishes to announce that a liquidity contract for its shares sold on the French market was entered into with AUREL LEVEN SECURITIES, the legal precursor of AUREL LEVEN BCG, by virtue of a private agreement dated January 10, 2006.

On the date the liquidity contract was signed, the following assets were credited to the liquidity account:

€ 51,418.58
6,809 shares DAB BANK AG.

As of May 5, 2009, the following assets were credited to the liquidity account:

€ 29,259.95
3,371 shares DAB BANK AG .

Munich, May 18, 2009

DAB bank AG
Management Board

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