

## DIRECTORS AND OFFICERS

### Supervisory Board

**Dr. Wolfgang Rupf**

Deputy Chairman (until July 11, 2008)  
Chairman (since July 11, 2008)  
Managing Director of AKV Altkönig Verwaltungs GmbH  
Königstein

**Otmar Hornbach**

Deputy Chairman (since July 11, 2008)  
Managing Director of WASGAU Food GmbH  
Annweiler

**George Adams**

until July 11, 2008

Businessman  
Managing Director European Development  
and Chief Executive UK Trade  
Kingfisher plc (until March 31, 2008)  
Chippenham

**Richard Boyd**

since July 11, 2008

Operations Director, Kingfisher International  
Kingfisher plc  
London

**Ian Cheshire**

since July 11, 2008

Chief Executive Officer  
Kingfisher plc  
London

**Christoph Hornbach**

School Director  
Aschaffenburg

**Wolfgang Ketzler**

since July 11, 2008

Attorney and Tax Advisor  
Beiten Burkhardt Rechtsanwälts-gesellschaft mbH  
Hainbach

**Dr. Gerry Murphy**

until July 11, 2008

Group Chief Executive  
Kingfisher plc (until February 2, 2008)  
Senior Managing Director  
Blackstone Group International (since March 3, 2008)  
London

**Gerhard Wolf**

until July 11, 2008

Chairman until July 11, 2008  
Graduate in Business Administration  
Worms

## Supervisory Board Committees

### Audit Committee

Dr. Wolfgang Rupf Chairman (since March 1, 2009)	
George Adams	until July 11, 2008
Richard Boyd	since July 11, 2008
Christoph Hornbach	since July 11, 2008
Otmar Hornbach	
Wolfger Ketzler Chairman (July 11, 2008 until February 28, 2009)	since July 11, 2008
Gerhard Wolf Chairman (until July 11, 2008)	until July 11, 2008

### Personnel Committee

Dr. Wolfgang Rupf Chairman (since July 11, 2008)	
Christoph Hornbach	since July 11, 2008
Otmar Hornbach	
Wolfger Ketzler	since July 11, 2008
Dr. Gerry Murphy	until July 11, 2008
Gerhard Wolf Chairman (until July 11, 2008)	until July 11, 2008

### Mediation Committee

Dr. Wolfgang Rupf Chairman (since July 11, 2008)	
Christoph Hornbach	since July 11, 2008
Otmar Hornbach	
Dr. Gerry Murphy	until July 11, 2008
Gerhard Wolf Chairman (until July 11, 2008)	until July 11, 2008

## Board of Management

### Members of the Board of Management and their areas of responsibility

#### Albrecht Hornbach

Chairman  
Graduate in Civil Engineering  
DIY Megatores and Garden Centers (HORNACH-Baumarkt-AG)  
Builders' merchants business (HORNACH Baustoff Union GmbH)  
Real estate (HORNACH Immobilien AG)

#### Eduard Zimmerle

Deputy Chairman until October 30, 2008

#### Roland Pelka

Graduate in Business Administration  
Finance, Accounting and Tax,  
Group Controlling and Risk Management /  
Loss Prevention, Internal Audit, Investor Relations,  
Information Technology, Legal Department