

**Overview with information pursuant to § 125 of the German Stock Corporation Act (AktG) in conjunction with Table 3 of the Implementing Regulation (EU) 2018/1212 (EU-IR)**

**A. Specification of the message**

Unique identifier of the event	Annual General Meeting 2023 of HORNBAACH Holding AG & Co. KGaA <i>(formal indication pursuant to EU-IR: HBH072023oHV)</i>
Type of message	Notice of Annual General Meeting <i>(formal indication pursuant to EU-IR: NEWM)</i>

**B. Specification of the issuer**

ISIN	DE0006083405
Name of issuer	HORNBAACH Holding AG & Co. KGaA

**C. Specification of general meeting**

Date of general meeting	07.07.2023 <i>(formal indication pursuant to EU-IR: 20230707)</i>
Time of general meeting (start)	Start: 10:00 hours CEST <i>(formal indication pursuant to EU-IR: 08:00 UTC)</i>
Type of general meeting	Annual General Meeting <i>(formal indication pursuant to EU-IR: GMET)</i>
Location of general meeting	Jugendstil-Festhalle Landau, Mahlastrasse 3, 76829 Landau in der Pfalz, Germany
Record date	06.16.2023, 00:00 hours CEST <i>(formal indication pursuant to EU-IR: 20230615, 22:00 UTC)</i>
Uniform resource locator of general meeting/URL	<a href="http://www.hornbach-holding.de/en/investor-relations/annual-general-meeting/">www.hornbach-holding.de/en/investor-relations/annual-general-meeting/</a>

## Other disclosures

Voting	The votes on Agenda Items 1, 2, 3, 4, 5, 7, 8, 9, and 10 are of a binding nature in each case <i>(formal indication pursuant to EU-IR: BV)</i>  The vote on Agenda Item 6 is of an advisory nature <i>(formal indication pursuant to EU-IR: AV)</i>
Alternative voting options	The following voting options are available for each of Agenda Items 1 to 10: vote in favor, vote against, abstention <i>(formal indications pursuant to EU-IR: VF, VA, AB)</i>

## Blocks D to F

Further information on

- Participation in general meeting (Block D)
- The agenda (Block E), and
- The specification of the deadlines regarding the exercise of other shareholders' rights (Block F)

can be found on the following website:

[www.hornbach-holding.de/en/investor-relations/annual-general-meeting/](http://www.hornbach-holding.de/en/investor-relations/annual-general-meeting/)