

## Annual General Meeting of HORNBACH Holding AG & Co. KGaA on 5 July 2024

### Granting proxy authorization and issuing instructions to the Company's proxies

<b>AGM ticket number (Zugangskennung):*</b> _____  <b>Number of shares:*</b> _____  <b>Phone number:*</b> _____	<b>Name / Company:</b> _____ <b>First name:</b> _____ <b>(natural persons)</b> _____  <b>E-mail address:*</b> _____
---	---

\* voluntary information

After timely and formally correct registration by 24:00 on 28 June 2024 (CEST), to be returned **no later than 24:00 on 4 July 2024 (CEST)** (receipt) to:

HORNBACH Holding AG & Co. KGaA  
 c/o Better Orange IR & HV AG  
 Haidelweg 48  
 81241 Munich  
 Germany

**E-mail:** hornbach-holding@linkmarketservices.eu

**Please tick unambiguously:** (If several declarations of intent are received, the time of receipt is decisive. Your instructions refer to the proposed resolution of the General Partner and / or the Supervisory Board announced in the convening of the General Meeting in the Federal Gazette. If you do not mark anything, your instruction will be treated as an abstention.)

**I/We authorize the Company's designated proxies, Mr Torsten Fues and Mr Thomas Wagner, both employees of Better Orange IR & HV AG, both business place in Munich, Germany, each individually and with the right to delegate their authorization to another party, to represent me/us and exercise my/our right to vote at the Annual General Meeting on 5 July 2024 as indicated below. Any declarations of intent made earlier are hereby revoked.**

Individual instruction on an agenda item	Yes	No	Abst.**
1. Resolution on the adoption of the annual financial statements of HORNBACH Holding AG & Co. KGaA for the 2023/24 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Resolution on the appropriation of net profit for the 2023/24 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolution on approval of General Partner's actions in the 2023/24 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Resolution on approval of Supervisory Board members' actions in the 2023/24 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Election of auditor and Group auditor for the 2024/25 financial year and of auditor for the audit review of the half-year financial report for the 2024/25 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution on approval of the remuneration report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution on amendments to the Articles of Association			
7.1 Amendment to § 20 (2) Sentence 2 of the Articles of Association – Participation Entitlement	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.2 Addition to § 19 of the Articles of Association – Convening of Annual General Meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.3 Amendment to § 9 of the Articles of Association – Composition of Supervisory Board, Election of Supervisory Board Members and Substitute Members, Term of Office – and of § 10 of the Articles of Association – Chair, Deputy Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Resolution on authorization to acquire and use treasury stocks pursuant to § 71 (1) No. 8 AktG with potential exclusion of subscription rights and of any tender rights and with the option of retiring treasury stocks	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Resolution on authorization to deploy derivatives in connection with the acquisition of treasury stocks pursuant to § 71 (1) No. 8 AktG with potential exclusion of subscription rights and of any tender rights	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\*\*\*Abst.\*\*=Abstention

---

Place \_\_\_\_\_ Date \_\_\_\_\_ Signature(s) or Person making the declaration (legible) \_\_\_\_\_