

Annual General Meeting of HORNBACK Holding AG & CO. KGaA on 5 July 2024

Proxy authorization to a person of your choice

AGM ticket number (Zugangskennung):* _____	Name / Company: _____
Number of shares:* _____	First name: (natural persons) _____
Phone number:* _____ <small>* please fill in if possible</small>	E-mail address:* _____

In the event of transmission to HORNBACK Holding AG & Co. KGaA by post or e-mail, to be returned to:

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

E-mail: hornbach-holding@linkmarketservices.eu

I/We herewith authorize, if applicable under revoking a former authorization of a proxy,

Surname of proxy: _____

Name of proxy: _____

Residence of proxy: _____

to represent me/us in exercising the rights as shareholder(s) with disclosure of my/our name(s) at the Annual General Meeting of HORNBACK Holding AG & CO. KGaA on 5 July 2024, and in particular to exercise the voting rights. This proxy includes the right to grant a sub-power of attorney to another person.

Place

Date

Signature(s) or Person making the declaration (legible)