

Annual General Meeting of HORNBACH HOLDING AG & CO. KGAA on 7 July 2023

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

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

* voluntary information

After timely and formally correct registration by 24:00 on 30 June 2023 (CEST), to be returned **no later than 24:00 on 6 July 2023 (CEST)** (receipt) to:

HORNBACH HOLDING AG & CO. KGAA
 c/o Better Orange IR & HV AG
 Haidelweg 48
 81241 Munich
 Germany

E-mail: hornbach-holding@better-orange.de

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 7 July 2023 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 2022/2023 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Resolution on the appropriation of net profit for the 2022/2023 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolution on approval of General Partner's actions in the 2022/2023 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Resolution on approval of Supervisory Board members' actions in the 2022/2023 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Election of auditor and Group auditor for the 2023/2024 financial year and of auditor for the audit review of the half-year financial report for the 2023/2024 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution on approval of remuneration report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Elections to Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.1 Dr. John Feldmann	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.2 Martin Hornbach	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.3 Simone Krah	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.4 Simona Scarpaleggia	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.5 Vanessa Stütze	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.6 Melanie Thomann-Bopp	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Resolution on remuneration of Supervisory Board members (simultaneously approval of remuneration system for Supervisory Board members)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Resolution granting an authorization to issue convertible and/or warrant bonds with the option of excluding subscription rights, the creation of conditional capital (Conditional Capital 2023/I), and corresponding amendments to the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Resolutions on various amendments to the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10.1 Amendment to § 9 (2) Sentence 1 of the Articles of Association – Term of Office of Supervisory Board Members	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10.2 Authorization to hold a virtual Annual General Meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10.3 Virtual participation of Supervisory Board members	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

***Abst.*=Abstention

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