

**Voting Results**

TOP	Index		Valid votes cast	in %	Yes votes	in %	No votes	in %	Abstention	
1		Resolution on the adoption of the annual financial statements of HORNBACH Holding AG & Co. KGaA for the 2023/24 financial year	12,132,249	75.83	12,132,010	99.99	239	0.01	20,720	approved
2		Resolution on the appropriation of net profit for the 2023/24 financial year	12,152,701	75.95	12,152,417	99.99	284	0:01	268	approved
3		Resolution on approval of General Partner's actions in the 2023/24 financial year	5,898,239	36.86	5,849,312	99.17	48,927	0.83	250,030	approved
4		Resolution on approval of Supervisory Board members' actions in the 2023/24 financial year	5,822,634	36.39	5,773,060	99.15	49,574	0.85	325,635	approved
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	6,119,662	38.25	6,116,642	99.95	3,020	0.05	28,607	approved
6		Resolution on approval of remuneration report	11,824,110	73.90	11,619,354	98.27	204,756	1.73	328,859	approved
7		Resolutions on amendments to the Articles of Association								
	1	Amendment to § 20 (2) Sentence 2 of the Articles of Association – Participation	12,152,687	75.95	12,152,354	99.99	333	0.01	282	approved
	2	Addition to § 19 of the Articles of Association – Convening of Annual General Meeting	12,152,687	75.95	12,152,337	99.99	350	0.01	282	approved

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	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	12,152,682	75.95	11,721,494	96.45	431,188	3.55	287	approved
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	12,151,005	75.94	12,147,100	99.97	3,905	0.03	1,964	approved
9		Resolution on authorization to deploy derivatives in connection with the acquisition of treasury stocks pursuant to § 71 Abs. 1 No. 8 AktG with potential exclusion of subscription rights and of any tender rights	12,150,935	75.94	11,986,424	98.65	164,511	1.35	2,034	approved

The proposed resolutions as published in the Federal Gazette on May 24, 2024 were put to the vote.