

# HORNBACH

Holding

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

## Revocation of proxy authorization given to a third party Revocation of proxy authorization granted and instructions issued to the Company's proxies

AGM ticket number  
(Zugangskennung):\* \_\_\_\_\_ Name / Company: \_\_\_\_\_

Number of shares:\* \_\_\_\_\_ First name:  
(natural persons) \_\_\_\_\_

Phone number:\* \_\_\_\_\_ E-mail address:\* \_\_\_\_\_

\* voluntary information

To be returned – in case of a revocation of proxy authorization granted and instructions to the Company's proxies **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:

I/We hereby **revoke the proxy authorization granted to the Company's proxies** for the Annual General Meeting on 7 July 2023.

I/We hereby **revoke the proxy authorization** for the Annual General Meeting on 7 July 2023 **granted to**

Last name: \_\_\_\_\_

First name: \_\_\_\_\_

Place of residence: \_\_\_\_\_

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