

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

Proxy authorization to a person of your choice

**AGM ticket number
(Zugangskennung):*** _____ **Name / Company:** _____

Number of shares:* _____ **First name:
(natural persons)** _____

Phone number:* _____ **E-mail address:*** _____

* please fill in if possible

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

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

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

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 HORNBAACH HOLDING AG & CO. KGAA on 7 July 2023, 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)