



Proxy and Instruction Form to the Voting Proxy appointed by the Company

for the virtual Annual General Meeting of
HORNBAACH Holding AG & Co. KGaA, Neustadt an der Weinstraße,
on July 8, 2021

Should you wish to issue power of attorney and instructions to the **Voting Proxy appointed by the Company**, you may do so via this proxy and instruction form, which you please send back via fax or letter. Please note: You have to issue power of attorney and instructions. A power of attorney without instructions is invalid.

Power of attorney and instructions to the Voting Proxy appointed by the Company must have been received by the company at the postal address or fax number stated below by **July 7, 2021, 18:00 Uhr (MESZ)**.

Name:

Ticket-Nr.:

I/We authorize the voting proxy nominated by HORNBAACH Holding AG & Co. KGaA, with the right to delegate authorization and exempted from the prohibition of multiple representation, to represent me/us at the virtual Annual General Meeting and to exercise my/our voting right(s) according to my/our instructions. The instructions below refer to the proposals as published in the Federal Gazette, unless stated otherwise.

Date / Signature or other declaration

TOP	Agenda item	yes	no	abstention
1	Adoption of the annual financial statement for the 2020/2021 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	Appropriation of net profit for the 2020/2021 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3	Approval of General Partner's actions in the 2020/2021 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4	Approval of Supervisory Board members' actions in the 2020/2021 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5	Election of auditor and group auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6	Creation of Authorized Capital	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7	Election Supervisory Board member Prof. Dr.-Ing. Jens P. Wulfsberg	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

HORNBAACH Holding AG & Co. KGaA

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