



1:19PM 2009.02.25 (GMT+1)

Ad hoc: Albrecht Hornbach Assumes Chairmanship of Supervisory Board

Bornheim bei Landau, February 25, 2009.

Responsibility for the Supervisory Board of HORNBAACH-Baumarkt-AG

(ISIN DE0006084403) will change hands at the beginning of the 2009/2010 financial year. As resolved by the Supervisory Board at today's meeting, Albrecht Hornbach, Supervisory Board member and Chairman of the Board of Management of HORNBAACH HOLDING AG, will assume the chairmanship of the supervisory body of Germany's fourth-largest DIY store operator with effect from March 1, 2009.

The previous Chairman of the Supervisory Board, Dr. Wolfgang Rupf, will become the new Deputy Chairman of the Supervisory Board representing the company's shareholders from the beginning of the new financial year on March 1, 2009. In this function he will replace Wolfer Ketzler, a Supervisory Board member who will nevertheless continue to chair the company's Audit Committee. Dr. Wolfgang Rupf is Chairman of the Supervisory Board of the parent company, HORNBAACH HOLDING AG.

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