



Ad hoc:

HORNBAACH Share Option Plan: 61,975 subscription rights exercised

Bornheim bei Landau, December 30, 2009.

A total of 61,975 subscription rights (exersale) were conditionally exercised within the framework of the 1999 share option plan at HORNBAACH-Baumarkt-AG in the current exercise window for the 2nd to 4th tranches lasting from December 23 to December 29, 2009 in accordance with the terms and conditions governing the share option plan. Starting on Wednesday, December 30, 2009, the orders received for the 2nd to 4th tranches for the sale of the shares thereby created in HORNBAACH-Baumarkt-AG will be placed on the stock exchange over a period of five weeks, thus protecting the share price, by the bank commissioned with the handling of the share option plan. Should it not be possible to sell all of these shares in full within this deadline, then the subscription rights will only be exercised on a prorated basis.

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