

Changes in the Supervisory Board

Albert Hornbach retires and is succeeded by his sons – Kingfisher CEO Gerry Murphy also on Supervisory Board

Frankfurt , 07. 14. 2006. Albert Hornbach, Sir Francis Mackay and Ian Cheshire are due to retire from the Supervisory Board of HORNBAACH HOLDING AG upon the conclusion of today's AGM. The AGM of HORNBAACH-Baumarkt-AG held yesterday also saw changes in the composition of the Supervisory Board.

After 14 years on the Board of Management of the parent company and four years as a member of its Supervisory Board, Albert Hornbach is set to withdraw from business life at the age of 71. He also retired from the Supervisory Board of HORNBAACH-Baumarkt-AG at the company's Annual General Meeting held yesterday. He is to be succeeded on the respective boards by two of his sons: Christoph Hornbach, director of a music school near Aschaffenburg, will assume his function at HORNBAACH HOLDING AG, while Martin Hornbach, a management consultant in Neustadt, will take over this position at HORNBAACH-Baumarkt-AG. The latter was a member of the Board of Management of this company from 1998 until his departure from the company in 2001.

There have also been changes in other Supervisory Board positions. Gerry Murphy, Group Chief Executive of Kingfisher, and George Adams, Chief Executive for UK Trade at Kingfisher plc, have been elected as new members of the Supervisory Board at HORNBAACH HOLDING AG. They thus succeed Sir Francis Mackay, Chairman of Kingfisher plc, and Ian Cheshire, Chief Executive Officer of B & Q, who have retired from their respective positions on the Supervisory Board.