

Overview with information pursuant to § 125 of the German Stock Corporation Act (AktG) in conjunction with Table 3 of the Implementing Regulation (EU) 2018/1212 (EU-IR)

A. Specification of the message

Unique identifier of the event	Annual General Meeting 2024 of HORNBACH Holding AG & Co. KGaA <i>(formal indication pursuant to EU-IR: HBH072024oHV)</i>
Type of message	Notice of Annual General Meeting <i>(formal indication pursuant to EU-IR: NEWM)</i>

B. Specification of the issuer

ISIN	DE0006083405
Name of issuer	HORNBACH Holding AG & Co. KGaA

C. Specification of general meeting

Date of general meeting	07.05.2024 <i>(formal indication pursuant to EU-IR: 20240705)</i>
Time of general meeting (start)	Start: 10:00 a.m. CEST <i>(formal indication pursuant to EU-IR: 08:00 UTC)</i>
Type of general meeting	Annual General Meeting <i>(formal indication pursuant to EU-IR: GMET)</i>
Location of general meeting	Jugendstil-Festhalle Landau, Mahlastraße 3, 76829 Landau in der Pfalz, Germany
Record date	06.13.2024, 24:00 CEST <i>(formal indication pursuant to EU-IR: 20240613, 22:00 UTC)</i>
Uniform resource locator of general meeting/URL	www.hornbach-holding.de/en/investor-relations/annual-general-meeting