

HORNBACH

Holding

Annual General Meeting HORNBACH Holding AG & Co. KGaA on 5 July 2024

Revocation of proxy authorization given to a third party Revocation of proxy authorization granted and instructions issued to the Company's proxies

AGM ticket number
(Zugangskennung):* _____ Name / Company: _____

Number of shares:* _____ First name:
(natural persons) _____

Phone number:* _____ E-mail address:* _____

* voluntary information

To be returned – in case of a revocation of proxy authorization granted and instructions to the Company's proxies **no later than 24:00 on 4 July 2024 (CEST)** – (receipt) to:

HORNBACH Holding AG & Co. KGaA
c/o Better Orange IR & HV AG
Haidelweg 48
81241 Munich
Germany

E-mail: hornbach-holding@linkmarketservices.eu

Please tick unambiguously:

I/We hereby **revoke the proxy authorization granted to the Company's proxies** for the Annual General Meeting on 5 July 2024.

I/We hereby **revoke the proxy authorization** for the Annual General Meeting on 5 July 2024 **granted to**

Last name: _____

First name: _____

Place of residence: _____

Place Date Signature(s) or Person making the declaration (legible)