



10:00AM 2008.06.05 (GMT+1)

## **Ad hoc: HORNBACH Share Option Plan: 26,057 subscription rights exercised**

Bornheim bei Landau, June 5, 2008.

A total of 26,057 subscription rights (exersale) were conditionally exercised within the framework of the 1999 share option plan at HORNBACH-Baumarkt-AG in the latest exercise window lasting from May 28 to June 3, 2008 in accordance with the terms and conditions governing the share option plan. Starting on Thursday, June 5, 2008, the orders for the sale of the new shares thereby created in HORNBACH-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. In view of their differing dividend entitlement, the new shares will be traded under a separate ISIN (DE000A0SFQY5) through the date of the Annual General Meeting on July 10, 2008.

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