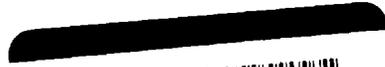


82-3729



# HORN BACH BAUMARKT AKTIENGESELLSCHAFT

Securities and Exchange Commission  
Office of International Corporate Finance  
Mail Stop 3-2  
450 Fifth Street, NW  
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Washington, DC 20549  
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CORPORATE FINANCE

Bornheim, February 27, 2006

HORN BACH-Baumarkt-AG – File number 82-3729

SUPPL

Dear Sir or Madam,

enclosed please find our Ad-hoc Announcement published on February 22, 2006 concerning the changes in our Board of Management for your documentation.

Kind regards,

*Judith Sommer*  
pp. Judith Sommer

Enclosure

✓  
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## Ad-Hoc Announcement

### Changes in the Board of Management

The Supervisory Board of HORNBACH-Baumarkt-Aktiengesellschaft and Dr. Bernd Lübcke have agreed that Dr. Bernd Lübcke will retire from his position on the Board of Management as of March 31, 2006 on account of differences of opinion within the management. The Supervisory Board thanked Dr. Bernd Lübcke for the commitment he has shown to the company. Dr. Bernd Lübcke will leave the company as of March 31, 2006. His areas of responsibility (Information Technology and Logistics) will for the time being be reallocated internally.

Bornheim, February 22, 2006

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