

**HORNBACH BAUMARKT AKTIENGESELLSCHAFT**

Securities and Exchange Commission  
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 OFFICE OF INTERNATIONAL  
 CORPORATE FINANCE

Bornheim, July 18, 2006

HORNBACH-Baumarkt-AG – File number 82-3729

**SUPPL**

Dear Sir or Madam,

enclosed please find our press release which was published on July 14, 2006 concerning the changes in our Supervisory Board further please find enclosed the ad-hoc announcement of today concerning the share option plan for your documentation.

PROCESSED

Kind regards,

*Judith Sommer*  
 pp. Judith Sommer

JUL 25 2006

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THOMSON  
 FINANCIAL

Enclosure

*Jul 25*

## PRESSEMITTEILUNG – PRESS RELEASE – PRESSEMITTEILUNG

**Changes in the Supervisory Board**

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

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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.

Ad-hoc-Mitteilung ENGLISCH

HORNBACH-Baumarkt-AG

Share Option Plan: Approx. 80,000 subscription rights exercised

Bornheim bei Landau, July 18, 2006.

A total of around 80,000 subscription rights were conditionally exercised based on the 1999 share option plan at HORNBACH-Baumarkt-AG in the latest exercise window between July 7 and July 14, 2006 in accordance with the terms and conditions governing the share option plan. Starting on Tuesday, July 18, 2006, the orders for the sale of shares thereby created in HORNBACH-Baumarkt-AG will be placed on the stock exchange by the bank commissioned with the handling of the share option plan over a period of five weeks, thus protecting the share price. In case it is not possible to sell all of these shares completely within this period given, the subscription rights will only be exercised on a prorated basis.

On the basis of the 1997 share option plan a maximum of up to 72,000 option rights may be issued during the three weeks conversion period between July 18 and August 7, 2006. This right may only be exercised, however, if the closing price of the HORNBACH-Baumarkt share on the day prior to exercising the option right exceeded the performance threshold of €35.22.

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