

**HORNBACH**

82-3729

**HORNBACH BAUMARKT AKTIENGESELLSCHAFT**

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



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CORPORATE FINANCE

Bornheim, October 9, 2009

**HORNBACH-Baumarkt-AG – File number 82-3729**

**SUPPL**

Dear Sir or Madam,

Enclosed please find an ad-hoc announcement concerning the Share Option Plan of HORNBACH-Baumarkt-AG which was published on October 8, 2009 for your documentation.

**“HORNBACH Share Option Plan: 51,255 subscription rights exercised”**

Kind regards,

*Judith Sommer*  
pp. Judith Sommer

Enclosure

*Jeg*  
10/21

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## Ad hoc: HORNBAACH Share Option Plan: 51,255 subscription rights exercised

Bornheim bei Landau, October 8, 2009.

A total of 51,255 subscription rights (exersale) were conditionally exercised within the framework of the 1999 share option plan at HORNBAACH-Baumarkt-AG in the current exercise window for the 2nd to 4th tranches lasting from October 1 to October 7, 2009 in accordance with the terms and conditions governing the share option plan. The options in the first tranche may still be exercised until October 14, 2009. Starting on Friday, October 9, 2009, the orders received for the 2nd to 4th tranches for the sale of the shares thereby created in HORNBAACH-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.

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