



11:22AM 2008.07.04 (GMT+1)

Ad hoc: HORNBAACH Share Option Plan: Approx. 17,500 subscription rights exercised

Bornheim bei Landau, July 4, 2008.

Within the framework of the 1999 share option plan at HORNBAACH-Baumarkt-AG, subscription rights were conditionally exercised in the latest exercise window lasting from June 27 to July 3, 2008. In accordance with the terms and conditions governing the share option plan, the bank commissioned with the handling of the share option plan will place the orders for the sale of a total of 17,435 shares in HORNBAACH-Baumarkt-AG on the stock exchange over a period of five weeks following the Annual General Meeting, starting on Friday, July 11, 2007, thus protecting the share price.

Contact:

HORNBAACH-Baumarkt-AG

Investor Relations

Axel Müller

Tel.: +49(0) 6348-60 2444

Fax: +49(0) 6348-60 4299

E-mail: axel.mueller@hornbach.com