



**Total voting rights: Release of the total voting rights according to Article 26a of the WpHG (German Securities Trading Act) with the aim of pan-European distribution**

HORNBACH-Baumarkt-AG (ISIN DE0006084403) hereby discloses that the total number of voting rights as of July 31, 2009 amounted to a total of 15,767,630 voting rights.

Bornheim bei Landau, July 31, 2009

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