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HORNBACH-Baumarkt-AG (ISIN DE0006084403) hereby discloses that the total number of voting rights as of January 31, 2010 amounted to a total of 15,903,500 voting rights.

Bornheim bei Landau, January 29, 2010

HORNBACH-Baumarkt-AG
Hornbachstrasse
D-76879 Bornheim bei Landau/Pfalz
Germany

This content was originally distributed by Hugin on 2010-01-29 18:35 CEST
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