

Albrecht Hornbach

- Chief Executive Officer (CEO)
- First appointed to Board of Management: October 9, 2015; appointed until October 31, 2026

Membership of statutory supervisory boards:

- HORNBACH Baumarkt AG (Chairman) - *Group Mandate* -
- HORNBACH Immobilien AG (Chairman) - *Group Mandate* -

Membership of comparable control bodies:

- Deutsche Bundesbank in Rheinland-Pfalz and Saarland (Member of Advisory Board at Head Office)

Curriculum vitae

Born in 1954

Nationality: German

Studies at the University of Karlsruhe, graduating in civil engineering

1981 - 1984	Academic employee at the University of Kaiserslautern
1984 - 1987	Director of a structural engineering bureau
1987 - 1991	Managing Director at a property development and asset management company (Ltd)
1991 - 1998	Joins HORNBACH Baumarkt AG and becomes head of construction department
1998 - 2001	Chairman of Board of Management at HORNBACH Baumarkt AG
2001 - 2015	Chairman of Board of Management at HORNBACH HOLDING AG
since 2009	Chairman of Supervisory Board at HORNBACH Baumarkt AG
since 2015	CEO at HORNBACH Management AG (general partner of HORNBACH Holding AG & Co. KGaA)