



Praktiker Bau- und Heimwerkermärkte Holding AG, Kirkel

ISIN: DE000A0F6MD5

Announcement according to sec. 26 para. 1 WpHG

On January 31, 2008, The Bank of New York Mellon Corporation, Pittsburgh, Pennsylvania, USA, has informed us according to sec. 21 para. 1 WpHG that its voting rights on Praktiker Bau- und Heimwerkermärkte Holding AG, Kirkel, Germany, ISIN: DE000A0F6MD5, WKN: A0F6MD, had exceeded the 3 % and 5 % limit of the voting rights on July 1, 2007, and on that day amounted to 7.46 % (this corresponds to 4,326,281 voting rights). These voting rights in Praktiker Bau- und Heimwerkermärkte Holding AG were attributable to The Bank of New York Mellon Corporation pursuant to sec. 22 para. 1 sent. 1 no. 6 in connection with sec. 22 para. 1 sent. 2 WpHG.

On January 31, 2008, The Bank of New York Mellon Corporation, Pittsburgh, Pennsylvania, USA, has informed us in the name and on behalf of Newton Investment Management Ltd., London, United Kingdom, according to sec. 21 para. 1 WpHG that the voting rights of Newton Investment Management Ltd. in Praktiker Bau- und Heimwerkermärkte Holding AG, Kirkel, Germany, ISIN: DE000A0F6MD5, WKN: A0F6MD, had fallen below the 5 % limit of the voting rights on November 29, 2007, and on that day amounted to 4.86 % (this corresponds to 2,816,818 voting rights). These voting rights in Praktiker Bau- und Heimwerkermärkte Holding AG were attributable to Newton Investment Management Ltd. pursuant to sec. 22 para. 1 sent. 1 no. 6 WpHG.

On January 31, 2008, The Bank of New York Mellon Corporation, Pittsburgh, Pennsylvania, USA, has informed us in the name and on behalf of

- MBC Investment Corp., Greenville, Delaware, USA
- Neptune LLC, Pittsburgh, Pennsylvania, USA

- Mellon International Holdings S.A.R.L., Luxembourg, Luxembourg
- Mellon International Limited, London, United Kingdom

according to sec. 21 para. 1 WpHG that the voting rights of each above mentioned company in Praktiker Bau- und Heimwerkermärkte Holding AG, Kirkel, Germany, ISIN: DE000A0F6MD5, WKN: A0F6MD, had fallen below the 5 % limit of the voting rights on November 29, 2007, and on that day amounted to 4.86 % (this corresponds to 2,816,818 voting rights). These voting rights in Praktiker Bau- und Heimwerkermärkte Holding AG were attributable to each above listed company pursuant to sec. 22 para. 1 sent. 1 no. 6 in connection with sec. 22 para. 1 sent. 2 WpHG.

On January 31, 2008, The Bank of New York Mellon Corporation, Pittsburgh, Pennsylvania, USA, has informed us according to sec. 21 para. 1 WpHG that its voting rights on Praktiker Bau- und Heimwerkermärkte Holding AG, Kirkel, Germany, ISIN: DE000A0F6MD5, WKN: A0F6MD, had fallen below the 5 % limit of the voting rights on November 29, 2007, and on that day amounted to 4.90 % (this corresponds to 2,842,930 voting rights). These voting rights in Praktiker Bau- und Heimwerkermärkte Holding AG were attributable to The Bank of New York Mellon Corporation pursuant to sec. 22 para. 1 sent. 1 no. 6 in connection with sec. 22 para. 1 sent. 2 WpHG.

On January 31, 2008, The Bank of New York Mellon Corporation, Pittsburg, Pennsylvania, USA, has informed us in the name and on behalf of Newton Investment Management Ltd., London, United Kingdom, according to sec. 21 para. 1 WpHG that the voting rights of Newton Investment Management Ltd. in Praktiker Bau- und Heimwerkermärkte Holding AG, Kirkel, Germany, ISIN: DE000A0F6MD5, WKN: A0F6MD, has fallen below the 3 % limit of the voting rights on December 7, 2007, and on that day amounted to 2.90 % (this corresponds to 1,682,826 voting rights). These voting rights in Praktiker Bau- und Heimwerkermärkte Holding AG are attributable to Newton Investment Management Ltd. pursuant to sec. 22 para. 1 sent. 1 no. 6 WpHG.

On January 31, 2008, The Bank of New York Mellon Corporation, Pittsburgh, Pennsylvania, USA, has informed us in the name of and on behalf of

- MBC Investment Corp., Greenville, Delaware, USA,
- Neptune LLC, Pittsburgh, Pennsylvania, USA,
- Mellon International Holdings S.A.R.L., Luxembourg, Luxembourg,
- Mellon International Limited, London, United Kingdom

according to sec. 21 para. 1 WpHG that the voting rights of each above mentioned company in Praktiker Bau- und Heimwerkermärkte Holding AG, Kirkel, Germany, ISIN: DE000A0F6MD5, WKN: A0F6MD, has fallen below the 3 % limit of the voting rights on December 7, 2007, and on that day amounted to 2.90 % (this corresponds to 1,682,826 voting rights). These voting rights in Praktiker Bau- und Heimwerkermärkte Holding AG are attributable to each above listed company pursuant to sec. 22 para. 1 sent. 1 no. 6 in connection with sec. 22 para. 1 sent. 2 WpHG.

On January 31, 2008, The Bank of New York Mellon Corporation, Pittsburgh, Pennsylvania, USA, has informed us according to sec. 21 para. 1 WpHG that its voting rights on Praktiker Bau- und Heimwerkermärkte Holding AG, Kirkel, Germany, ISIN: DE000A0F6MD5, WKN: A0F6MD, has fallen below the 3 % limit of the voting rights on December 7, 2007, and on that day amounted to 2.95 % (this corresponds to 1,709,245 voting rights). These voting rights in Praktiker Bau- und Heimwerkermärkte Holding AG are attributable to The Bank of New York Mellon Corporation pursuant to sec. 22 para. 1 sent. 1 no. 6 in connection with sec. 22 para. 1 sent. 2 WpHG.

PRAKTIKER BAU- UND HEIMWERKERMÄRKTE HOLDING AG

Board of Management

Werner Arnold Ghabel Warnking