

Power of Attorney
for the
Ordinary General Meeting of
Praktiker Bau- und Heimwerkermärkte Holding AG
on 27 May 2011

I/We

[first name, family name and address, resp. company name and seat of shareholder]

hereby grant a power of attorney to

[first name, family name, date of birth and address, resp. company name and seat of proxy]

with the right to grant substitute powers of attorney*,

to represent me/us at the General Meeting of Praktiker Bau- und Heimwerkermärkte Holding AG on 27 May 2011, in particular to exercise my/our voting right attached to the shares with the entrance or voting card numbers

_____.

Place and date:

Signature or other
finalisation of the
declaration according to
Sec. 126b BGB (German Civil Code):

* Delete, if desired.

**Power of Attorney
for the proxy bound to instructions
appointed by Praktiker Bau- und Heimwerkermärkte Holding AG**

**for the
Ordinary General Meeting of Praktiker Bau- und Heimwerkermärkte Holding AG
on 27 May 2011**

I/We,

[first name, family name and address, resp. company name and seat of shareholder]

hereby grant a power of attorney to proxy appointed by Praktiker Bau- und
Heimwerkermärkte Holding AG, Mr. Lars van Bruinessen,
business address
Am Tannenwald 2
66459 Kirkel

with the right to grant substitute powers of attorney,

to exercise at the General Meeting of Praktiker Bau- und Heimwerkermärkte Holding AG on
27 May 2011 my/our voting right attached to the shares with the entrance or voting card
numbers

The proxy/sub-proxy is instructed to vote as follows on the management's proposals^{*}:

| | For | Against |
|--|--------------------------|--------------------------|
| On all agenda items (no passing of a resolution on TOP 1) | <input type="checkbox"/> | <input type="checkbox"/> |

alternatively according to the following individual instructions

| | | | |
|-------|--|--------------------------|--------------------------|
| TOP 2 | Passing of a Resolution on the Appropriation of the Balance Sheet Profit of the Financial Year 2010 | <input type="checkbox"/> | <input type="checkbox"/> |
|-------|--|--------------------------|--------------------------|

* Tick as desired.

| | | For | Against |
|-------|---|--------------------------|--------------------------|
| TOP 3 | Passing of a Resolution on the Discharge of the Members of the Management Board for the Financial Year 2010 | <input type="checkbox"/> | <input type="checkbox"/> |
| TOP 4 | Passing of a Resolution on the Discharge of the Members of the Supervisory Board for the Financial Year 2010 | <input type="checkbox"/> | <input type="checkbox"/> |
| TOP 5 | Passing of a Resolution on the Approval of the System for the Remuneration of the Management Board Members | <input type="checkbox"/> | <input type="checkbox"/> |
| TOP 6 | Passing of a Resolution on the Appointment of the Auditor for the Annual Financial Statements and the Group Financial Statements for the Financial Year 2011 as well as for the Review of the Half-Yearly Financial Report for the First Half-Year of the Financial Year 2011 | <input type="checkbox"/> | <input type="checkbox"/> |
| TOP 7 | Passing of a Resolution on an Amendment to the Articles of Association (Company Name) | <input type="checkbox"/> | <input type="checkbox"/> |

To the extent no express or a contradictory or unclear instruction is given, the proxy appointed by the company will abstain from voting.

Place and date:

Signature or other
finalisation of the
declaration according to
Sec. 126b BGB (German Civil Code):
