

Convenience Translation

Voting results for the

Annual General Meeting of Praktiker Bau- und Heimwerkermärkte Holding AG

on 27 May 2011

Agenda item	Number of shares for which valid votes were cast	Proportion of the share capital represented by the valid votes in %	„Yes“-Votes	„No“-Votes	Approval in %	Resolution proposal
(no resolution was passed on agenda item 1)						
2. Passing of a Resolution on the Appropriation of the Balance Sheet Profit of the Financial Year 2010	20,533,682	35.40	20,389,404	144,278	99.30	approved
3. Passing of a Resolution on the Discharge of the Members of the Management Board for the Financial Year 2010	20,403,253	35.18	17,967,822	2,435,431	88.06	approved
4. Passing of a Resolution on the Discharge of the Members of the Supervisory Board for the Financial Year 2010	20,397,853	35.17	17,967,822	2,430,031	88.09	approved

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5. Passing of a Resolution on the Approval of the System for the Remuneration of the Management Board Members	19,702,382	33.97	5,601,391	14,100,991	28.43	not approved
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	21,591,901	37.23	19,077,184	2,514,717	88.35	approved
7. Passing of a Resolution on an Amendment to the Articles of Association (Company Name)	21,598,211	37.24	21,596,132	2,079	99.99	approved