

**Proposal**  
**by the Management Board of ZUMTOBEL AG (FN 62309g)**  
**use of total profit for the 2012/13 financial year**

The Management Board of ZUMTOBEL AG recommends the following use of total profit of EUR 53,539,732.43 as reported in the financial statements of 30 April 2013: the distribution of a EUR 0.07 dividend per share and the carryforward of the remainder.

Dornbirn, 25 June 2013

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Harald Sommerer

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Mathias Dähn

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Martin Brandt