

D E C L A R A T I O N

I, Hero Brahms, date of birth 06.07.1941, hereby confirm that under the terms of § 87 Para 2 AktG no circumstances exist that could give rise to any suspicion of a conflict of interests in connection with my election to the Supervisory Board of ZUMTOBEL AG, FN 62309g.

(signed) Hero Brahms