

# **ZUMTOBEL Group**

Zumtobel Group AG

Company register number 62309 g

ISIN AT0000837307

## **Agenda**

for the

### **virtual Extraordinary General Meeting**

of Zumtobel Group AG which is to be held on Monday, 18 May 2020, at 10:00 am (CEST, local time in Dornbirn) in the Seminarraum 1, Schweizerstraße 30, A-6850 Dornbirn.

#### **1. Elections to the Supervisory Board**

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