

# ZUMTOBEL Group

## Voting results for the ordinary general meeting of Zumtobel Group AG on 28. Juli 2023

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### **Agenda item 2:**

Resolution on the use of profit for the 2022/2023 financial year.

**Number of shares voting valid: 24,574,301**

**Those correspond to this portion of the registered capital: 56.49 %**

**Total number of valid votes: 24,574,301**

**FOR-Votes** 24,574,301 votes.

**AGAINST-Votes** 0 votes.

**ABSTENTIONS** 572 votes.

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### **Agenda item 3:**

Resolution on the release of the members of the Management Board from liability for the 2022/2023 financial year.

**Number of shares voting valid: 24,520,373**

**Those correspond to this portion of the registered capital: 56.37 %**

**Total number of valid votes: 24,520,373**

**FOR-Votes** 24,520,373 votes.

**AGAINST-Votes** 0 votes.

**ABSTENTIONS** 55,100 votes.

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### **Agenda item 4a:**

Resolution on the release of Lic.oec. Karin Zumtobel-Chammah as member of the Supervisory Board from liability for the 2022/2023 financial year.

**Number of shares voting valid: 24,495,375**

**Those correspond to this portion of the registered capital: 56.31 %**

**Total number of valid votes: 24,495,375**

**FOR-Votes** 24,495,226 votes.

**AGAINST-Votes** 149 votes.

**ABSTENTIONS** 55,100 votes.

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### **Agenda item 4b:**

Resolution on the release of the remaining members of the Supervisory Board from liability for the 2022/2023 financial year.

**Number of shares voting valid: 24,520,373**

**Those correspond to this portion of the registered capital: 56.37 %**

**Total number of valid votes: 24,520,373**

**FOR-Votes** 24,520,373 votes.

<b>AGAINST-Votes</b>	0 votes.
<b>ABSTENTIONS</b>	55,100 votes.

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**Agenda item 5:**

Resolution on the determination of the remuneration for the members of the Supervisory Board for the 2023/2024 financial year.

<b>Number of shares voting valid:</b>	<b>24,573,273</b>
<b>Those correspond to this portion of the registered capital:</b>	<b>56.49 %</b>
<b>Total number of valid votes:</b>	<b>24,573,273</b>
<b>FOR-Votes</b>	24,573,273 votes.
<b>AGAINST-Votes</b>	0 votes.
<b>ABSTENTIONS</b>	0 votes.

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**Agenda item 6:**

Resolution on the compensation report for 2022/2023.

<b>Number of shares voting valid:</b>	<b>24,573,473</b>
<b>Those correspond to this portion of the registered capital:</b>	<b>56.49 %</b>
<b>Total number of valid votes:</b>	<b>24,573,473</b>
<b>FOR-Votes</b>	24,336,877 votes.
<b>AGAINST-Votes</b>	236,596 votes.
<b>ABSTENTIONS</b>	0 votes.

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**Agenda item 7a:**

Election of lic. oec. Karin Zumtobel-Chammah to the Supervisory Board.

<b>Number of shares voting valid:</b>	<b>24,573,473</b>
<b>Those correspond to this portion of the registered capital:</b>	<b>56.49 %</b>
<b>Total number of valid votes:</b>	<b>24,573,473</b>
<b>FOR-Votes</b>	22,589,240 votes.
<b>AGAINST-Votes</b>	1,984,233 votes.
<b>ABSTENTIONS</b>	0 votes.

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**Agenda item 7b:**

Election of Dipl.-Betw. Eva Kienle to the Supervisory Board.

<b>Number of shares voting valid:</b>	<b>24,573,473</b>
<b>Those correspond to this portion of the registered capital:</b>	<b>56.49 %</b>
<b>Total number of valid votes:</b>	<b>24,573,473</b>
<b>FOR-Votes</b>	24,573,473 votes.
<b>AGAINST-Votes</b>	0 votes.
<b>ABSTENTIONS</b>	0 votes.

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**Agenda item 8:**

Election of an auditor for the audit of the annual financial statements and management report as well as the consolidated financial statements and group management report for the 2023/2024 financial year.

<b>Number of shares voting valid:</b>	<b>24,573,473</b>
<b>Those correspond to this portion of the registered capital:</b>	<b>56.49 %</b>
<b>Total number of valid votes:</b>	<b>24,573,473</b>
<b>FOR-Votes</b>	24,573,473 votes.
<b>AGAINST-Votes</b>	0 votes.

**Agenda item 9:**

Resolution on the authorisation of the Management Board to redeem acquired own shares.

**Number of shares voting valid: 24,573,473**

**Those correspond to this portion of the registered capital: 56.49 %**

**Total number of valid votes: 24,573,473**

**FOR-Votes**              24,565,520 votes.

**AGAINST-Votes**      7,953 votes.

**ABSTENTIONS**      0 votes.

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**Agenda item 10:**

Resolution on the authorisation of the Management Board

a) to acquire own shares pursuant to § 65 (1) no. 8 as well as (1a) and (1b) of the Austrian Stock Corporation Act (AktG) both on and off the stock exchange at an amount of up to 10 % of the share capital, also excluding the right of sale on a quota basis, which may be associated with any such acquisition (reverse exclusion of subscription rights),

b) pursuant to § 65 (1b) of the Austrian Stock Corporation Act, to decide on a method of sale or use of own shares other than via the stock exchange or by means of a public offer, with analogous application of the regulations on the exclusion of subscription rights of the shareholders,

c) to reduce the share capital by redeeming these own shares without any further resolution of the General Meeting.

**Number of shares voting valid: 24,573,473**

**Those correspond to this portion of the registered capital: 56.49 %**

**Total number of valid votes: 24,573,473**

**FOR-Votes**              24,563,761 votes.

**AGAINST-Votes**      9,712 votes.

**ABSTENTIONS**      0 votes.

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