

zumtobel group

Voting results for the ordinary general meeting of Zumtobel AG on 22. Juli 2016

Agenda item 2:

Resolution on the use of profit for the 2015/2016 financial year.

Presence: 276 shareholders with 25.608.470 votes.

Number of shares voting valid: 25,608,470

Those correspond to this portion of the registered capital: 58.87 %

Total number of valid votes: 25,608,470

FOR-Votes 276 shareholders with 25,608,470 votes.

AGAINST-Votes 0 shareholders with 0 votes.

ABSTENTIONS 0 shareholders with 0 votes.

Agenda item 3A:

Resolution on the release of the members of the Management Board from liability for the 2015/2016 financial year.

Presence: 276 shareholders with 25.608.470 votes.

Number of shares voting valid: 25,608,470

Those correspond to this portion of the registered capital: 58.87 %

Total number of valid votes: 25,608,470

FOR-Votes 276 shareholders with 25,608,470 votes.

AGAINST-Votes 0 shareholders with 0 votes.

ABSTENTIONS 0 shareholders with 0 votes.

Agenda item 3B:

Resolution on the release of Mr. Fritz Zumtobel as member of the Supervisory Board from liability for the 2015/2016 financial year.

Presence: 274 shareholders with 21.285.258 votes.

Number of shares voting valid: 21,285,258

Those correspond to this portion of the registered capital: 48.93 %

Total number of valid votes: 21,285,258

FOR-Votes 274 shareholders with 21,285,258 votes.

AGAINST-Votes 0 shareholders with 0 votes.

ABSTENTIONS 0 shareholders with 0 votes.

Agenda item 3B:

Resolution on the release of Mr. Juerg Zumtobel as member of the Supervisory Board from liability for the 2015/2016 financial year.

Presence: 272 shareholders with 21.208.470 votes.

Number of shares voting valid: 21,208,470
Those correspond to this portion of the registered capital: 48.76 %
Total number of valid votes: 21,208,470
FOR-Votes 272 shareholders with 21,208,470 votes.
AGAINST-Votes 0 shareholders with 0 votes.
ABSTENTIONS 0 shareholders with 0 votes.

Agenda item 3B:

Resolution on the release of the remaining Supervisory Board members from liability for the 2015/2016 financial year.

Presence: 276 shareholders with 25.608.470 votes.
Number of shares voting valid: 25,608,470
Those correspond to this portion of the registered capital: 58.87 %
Total number of valid votes: 25,608,470
FOR-Votes 276 shareholders with 25,608,470 votes.
AGAINST-Votes 0 shareholders with 0 votes.
ABSTENTIONS 0 shareholders with 0 votes.

Agenda item 4:

Resolution on the determination of remuneration for the members of the Supervisory Board for the 2016/2017 financial year.

Presence: 277 shareholders with 25.608.847 votes.
Number of shares voting valid: 25,608,847
Those correspond to this portion of the registered capital: 58.87 %
Total number of valid votes: 25,608,847
FOR-Votes 275 shareholders with 25,608,247 votes.
AGAINST-Votes 2 shareholders with 600 votes.
ABSTENTIONS 0 shareholders with 0 votes.

Agenda item 5:

Election of an auditor for the annual financial statements and management report as well as the consolidated financial statements and group management report for the 2016/2017 financial year.

Presence: 276 shareholders with 25.608.347 votes.
Number of shares voting valid: 25,608,347
Those correspond to this portion of the registered capital: 58.87 %
Total number of valid votes: 25,608,347
FOR-Votes 272 shareholders with 25,381,827 votes.
AGAINST-Votes 4 shareholders with 226,520 votes.
ABSTENTIONS 0 shareholders with 0 votes.
