

Proposal

**by the Management Board of Zumtobel Group AG (FN 62309g)
use of total profit for the 2014/15 financial year**

The Management Board of Zumtobel Group AG recommends the following use of total profit of EUR 60,382,887.22 as reported in the financial statements as of 30 April 2015: the distribution of a EUR 0.22 dividend per eligible share and the carryforward of the remainder.

Dornbirn, 23 June 2015

Ulrich Schumacher

Karin Sonnenmoser