

zumtobel group

Proposal
by the Management Board of Zumtobel AG (FN 62309g)
concerning use of the company's 2007-2008 net profit.

The Management Board of Zumtobel AG hereby proposes that the company's cumulative net profit, amounting to EUR 60,265,837.95 as at 30 April 2008, be used first to issue a 70 eurocent per share dividend, with the remainder of the said profit being carried over to the new balance sheet.

Dornbirn, 27 June 2008

Andreas Ludwig

Thomas Spitzenpfeil