

## Press release

Dornbirn, 27 July 2018

01

### Results: 42<sup>nd</sup> Zumtobel Group AG shareholders' meeting

*Dornbirn, Austria* – Today's 42<sup>nd</sup> Zumtobel Group AG shareholders' meeting, chaired by the Supervisory Board Chairman Jürg Zumtobel and the newly formed Management Board, was again very well attended, with a turnout of 241 voting shareholders representing 46.6 per cent of the Group's share capital.

The current Management Board members – Alfred Felder (CEO), Bernard Motzko (COO), Thomas Tschol CFO – and former board member Karin Sonnenmoser (former CFO), along with the entire Supervisory Board, were discharged from liability for their respective activities. Former Board member Ulrich Schumacher is not being discharged from liability for the financial year 2017/2018.

Due to the net profit of EUR 0.00 reported for the end of the 2017/18 financial year, no vote was held on the use of net profit (payout of a dividend).

Other agenda topics included remuneration for Supervisory Board members in the financial year 2018/19 and the election of KPMG Austria GmbH Wirtschaftsprüfungs- und Steuerberatungsgesellschaft (auditing and tax consultancy) as external auditor for the 2018/19 annual financial statement and consolidated financial statement.

Further information on the 42<sup>nd</sup> Zumtobel Group AG shareholders' meeting can be found under [http://www.zumtobelgroup.com/de/hauptversammlung\\_11496.htm](http://www.zumtobelgroup.com/de/hauptversammlung_11496.htm)



The newly formed Management Board of the Zumtobel Group: Thomas Tschol (CFO), Alfred Felder (CEO) und Bernard Motzko (COO).

## **Information**

This press release can be downloaded at:

[http://www.zumtobelgroup.com/de/presse\\_center.htm](http://www.zumtobelgroup.com/de/presse_center.htm)

02

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## **About the Zumtobel Group AG**

The Zumtobel Group is an international lighting group and a leading supplier of innovative lighting solutions, lighting components and associated services. With its brands, Thorn, Tridonic and Zumtobel, as well as acdc, ThornEco and Zumtobel Group Services (ZGS), the Group offers its customers around the world a comprehensive portfolio of products and services. The Group's expertise on the effects of light on people, acquired over several decades, forms the basis for the development of innovations and for accessing new fields of business. The Group with its Thorn, Zumtobel and acdc brands is the European market leader in the lighting industry. The ThornEco brand serves the electrical wholesale sector with a tailored portfolio of products. Through its lighting components brand Tridonic, the Group plays a leading role worldwide in the manufacture of hardware and software for lighting systems (LED light sources and LED drivers, sensors and lighting management). Zumtobel Group Services (ZGS) offers one of the most comprehensive service offerings in the entire lighting industry: consultation on smart lighting controls and emergency lighting systems, light contracting, design services and project management of turnkey lighting solutions as well as new, data-based services focused on delivering connectivity for buildings and municipalities via the lighting infrastructure. The Group is listed on the Vienna Stock Exchange (ATX Prime) and, on the balance sheet date 30 April 2018, employed a workforce of 6,224 employees. In the 2017/18 business year, the Group's sales totalled €1,196.5 million. The Zumtobel Group is based in Dornbirn in the Vorarlberg region of Austria. For further information, please visit [www.zumtobelgroup.com](http://www.zumtobelgroup.com)