

Press Release

Dornbirn, 17 March 2020

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Zumtobel Group: Postponement of the Extraordinary General Meeting

Dornbirn, Austria – Due to the increasing spread of the coronavirus, the Austrian Federal Government has decided to implement extensive measures in order to contain the epidemic. These measures will also affect the upcoming Extraordinary General Meeting of the Zumtobel Group AG on 27 March 2020.

The health and safety of everyone involved is the Zumtobel Group's top priority. As a responsible company, the Zumtobel Group therefore supports the measures taken by the Federal Government and is postponing the Extraordinary General Meeting in Dornbirn, which was convened for 27 March 2020, for an indefinite period of time in order to consider further developments. The announcement of the postponed Extraordinary General Meeting will be published in due time in the official gazette "Amtsblatt zur Wiener Zeitung" and via a medium pursuant to § 123 para. 4 BörseG.

Information

This press release can be downloaded at:

http://www.zumtobelgroup.com/en/press_center.htm

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About the Zumtobel Group:

The Zumtobel Group is an international lighting group and a leading supplier of innovative lighting solutions, lighting components and associated services. With its brands, acdc, Thorn, Tridonic and Zumtobel, the Group offers its customers around the world a comprehensive portfolio of products and services. The Group's know-how about the effects of light on people, acquired over decades, forms the basis for the development of innovations and for accessing new fields of business. In the lighting business, the Group with its Thorn and Zumtobel brands, is one of the European market leaders. Through its lighting technology brand, Tridonic, the Zumtobel 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). The Zumtobel Group's service offering is one of the most comprehensive in the entire lighting industry, including 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 currently holds a workforce of around 5,800 employees. In the 2018/19 financial year, the Group posted revenues of EUR 1,162.0 million. The Zumtobel Group is based in Dornbirn in the Vorarlberg region of Austria. For further information, please visit <http://www.zumtobelgroup.com/en>