

# ZUMTOBEL Group

## Voting results for the ordinary general meeting of Zumtobel Group AG on 26. July 2019

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### **Agenda item 1:**

Presentation of the approved annual financial statements as of 30 April 2019 together with the report of the Management Board, the consolidated corporate governance report and the report of the Supervisory Board on the 2018/2019 financial year as well as presentation of the consolidated financial statements and the group management report as of 30 April 2019.

**Presence:** 264 shareholders with 22.659.324 votes.

**Number of shares voting valid: 19,373,085**

**Those correspond to this portion of the registered capital: 44.54 %**

**Total number of valid votes: 19,373,085**

**FOR-Votes** 214 shareholders with 19,373,085 votes.

**AGAINST-Votes** 0 shareholders with 0 votes.

**ABSTENTIONS** 50 shareholders with 3,286,239 votes.

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### **Agenda item 2A:**

Resolution on the release of the members of the Management Board from liability for the 2018/2019 financial year.

**Presence:** 264 shareholders with 22.659.324 votes.

**Number of shares voting valid: 22,533,231**

**Those correspond to this portion of the registered capital: 51.80 %**

**Total number of valid votes: 22,533,231**

**FOR-Votes** 256 shareholders with 22,533,231 votes.

**AGAINST-Votes** 0 shareholders with 0 votes.

**ABSTENTIONS** 8 shareholders with 126,093 votes.

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### **Agenda item 2B:**

Resolution on the release of Fritz Zumtobel as member of the Supervisory Board from liability for the 2018/2019 financial year.

**Presence:** 261 shareholders with 17.782.362 votes.

**Number of shares voting valid: 17,577,624**

**Those correspond to this portion of the registered capital: 40.41 %**

**Total number of valid votes: 17,577,624**

**FOR-Votes** 244 shareholders with 17,492,677 votes.

**AGAINST-Votes** 1 shareholder with 84,947 votes.

**ABSTENTIONS** 16 shareholders with 204,738 votes.

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### **Agenda item 2B:**

Resolution on the release of Juerg Zumtobel as member of the Supervisory Board from liability for the 2018/2019 financial year.

**Presence:** 259 shareholders with 17.065.574 votes.

**Number of shares voting valid: 16,860,836**

**Those correspond to this portion of the registered capital: 38.76 %**

**Total number of valid votes: 16,860,836**

**FOR-Votes** 242 shareholders with 16,775,889 votes.

**AGAINST-Votes** 1 shareholder with 84,947 votes.

**ABSTENTIONS** 16 shareholders with 204,738 votes.

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### **Agenda item 2B:**

Resolution on the release of the remaining members of the Supervisory Board from liability for the 2018/2019 financial year.

**Presence:** 262 shareholders with 22.649.302 votes.

**Number of shares voting valid: 22,444,664**

**Those correspond to this portion of the registered capital: 51.60 %**

**Total number of valid votes: 22,444,664**

**FOR-Votes** 245 shareholders with 22,359,617 votes.

**AGAINST-Votes** 2 shareholders with 85,047 votes.

**ABSTENTIONS** 15 shareholders with 204,638 votes.

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### **Agenda item 3:**

Resolution on the determination of remuneration for the members of the Supervisory Board for the 2019/2020 financial year.

**Presence:** 263 shareholders with 22.649.324 votes.

**Number of shares voting valid: 22,649,124**

**Those correspond to this portion of the registered capital: 52.07 %**

**Total number of valid votes: 22,649,124**

**FOR-Votes** 261 shareholders with 22,649,074 votes.

**AGAINST-Votes** 1 shareholder with 50 votes.

**ABSTENTIONS** 1 shareholder with 200 votes.

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### **Agenda item 4:**

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 2019/2020 financial year.

**Presence:** 263 shareholders with 22.649.324 votes.

**Number of shares voting valid: 22,649,324**

**Those correspond to this portion of the registered capital: 52.07 %**

**Total number of valid votes: 22,649,324**

**FOR-Votes** 234 shareholders with 21,001,192 votes.

**AGAINST-Votes** 29 shareholders with 1,648,132 votes.

**ABSTENTIONS** 0 shareholders with 0 votes.

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**Agenda item 5.1:**

Resolution on the number of members elected to the Supervisory Board by the annual general meeting to be set at six.

**Presence:** 262 shareholders with 22.649.124 votes.

**Number of shares voting valid: 22,649,124**

**Those correspond to this portion of the registered capital: 52.07 %**

**Total number of valid votes: 22,649,124**

**FOR-Votes** 260 shareholders with 22,593,434 votes.

**AGAINST-Votes** 2 shareholders with 55,690 votes.

**ABSTENTIONS** 0 shareholders with 0 votes.

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**Agenda item 5.2:**

Election of Eva Kienle to the Supervisory Board.

**Presence:** 262 shareholders with 22.649.124 votes.

**Number of shares voting valid: 22,649,124**

**Those correspond to this portion of the registered capital: 52.07 %**

**Total number of valid votes: 22,649,124**

**FOR-Votes** 154 shareholders with 20,687,854 votes.

**AGAINST-Votes** 108 shareholders with 1,961,270 votes.

**ABSTENTIONS** 0 shareholders with 0 votes.

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**Agenda item 5.3:**

Election of Karin Zumtobel-Chammah to the Supervisory Board.

**Presence:** 260 shareholders with 22.617.524 votes.

**Number of shares voting valid: 22,611,644**

**Those correspond to this portion of the registered capital: 51.98 %**

**Total number of valid votes: 22,611,644**

**FOR-Votes** 97 shareholders with 17,564,943 votes.

**AGAINST-Votes** 161 shareholders with 5,046,701 votes.

**ABSTENTIONS** 2 shareholders with 5,880 votes.

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