

# ZUMTOBEL Group

Zumtobel Group AG

Company register number 62309 g

ISIN AT0000837307

## Agenda

for the

### **virtual Extraordinary General Meeting**

of Zumtobel Group AG which is to be held on Monday, 18 May 2020, at 10:00 am (CEST, local time in Dornbirn) in the Seminarraum 1, Schweizerstraße 30, A-6850 Dornbirn.

1. Elections to the Supervisory Board

