

Proxy for the
47th General Meeting of
Zumtobel Group AG, 28 July 2023, 10:00 a.m.,
at the Lichtforum Höchsterstrasse, Höchsterstrasse 8, A-6850 Dornbirn

IMPORTANT NOTE: This proxy does not entitle you to attend the General Meeting. Please contact your custodian bank and ensure that the securities listed below are duly registered for participation in the General Meeting by means of a depository confirmation (record date: 18 July 2023).

Deadline for registration: 25 July 2023, 12:00 a.m. CEST, Vienna time.

In signing this proxy, I/we hereby confirm that I/we have read the information published by the company on its website or where appropriate contained in the invitation and hereby consent to the procedure set out for the conduct of the General Meeting. This includes in particular also the processing of personal data in accordance with § 10a (2) of the Austrian Stock Corporation Act (AktG), specifically name, address, date of birth, securities custody account number, number of shares, where applicable class of shares, voting card number and also email address in order to enable shareholder rights to be exercised at the General Meeting.

Principal (shareholder)

First name, last name / company name

Street, postal code, place of residence

Date of birth / register number

Depository number

Credit institution

Email address (the signatory hereby confirms that only the Principal has access to this email address)

Granting of proxy

I/we hereby authorise the following representative to

- exercise participation and voting rights in accordance with the following instructions
- and where applicable to exercise the right to propose motions and to object

including the right to grant sub-proxies and subject to a waiver of the prohibition on dual representation and self-contracting:

First name, last name / company name

Street, postal code, place of residence

Date of birth / register number

for the following securities

Common shares (ISIN: AT0000837307)

Number of shares (if not specified, the proxy shall be deemed to apply to the number indicated in the depository confirmation)

Date

Signature / for companies, authorised signature

Where applicable, signatures of all co-owners

Please complete in full and return by 27 July 2023, 12:00 p.m. CET/CEST (time of receipt)

- by **mail** to Zumtobel Group AG, c/o HV-Veranstaltungsservice GmbH, Köppel 60, A-8242 St. Lorenzen am Wechsel
- by **fax** to +43 (0)1 8900 500 50
- by **email** to anmeldung.zumtobel@hauptversammlungung.at (as a scanned attachment; TIF, PDF, etc.)

You can find additional information on the homepage: <https://z.lighting/>