

# zumtobel group

## Voting results for the ordinary general meeting of Zumtobel AG on 21. July 2017

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### **Agenda item 2:**

Resolution on the use of profit for the 2016/2017 financial year.

**Presence:** 359 shareholders with 27.859.393 votes.

**Number of shares voting valid: 27,859,293**

**Those correspond to this portion of the registered capital: 64.04 %**

**Total number of valid votes: 27,859,293**

**FOR-Votes** 358 shareholders with 27,859,293 votes.

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

**ABSTENTIONS** 1 shareholder with 100 votes.

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### **Agenda item 3A:**

Resolution on the release of the members of the Management Board from liability for the 2016/2017 financial year.

**Presence:** 359 shareholders with 27.859.393 votes.

**Number of shares voting valid: 27,824,056**

**Those correspond to this portion of the registered capital: 63.96 %**

**Total number of valid votes: 27,824,056**

**FOR-Votes** 356 shareholders with 27,824,056 votes.

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

**ABSTENTIONS** 3 shareholders with 35,337 votes.

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### **Agenda item 3B:**

Resolution on the release of the members of Mr. Fritz Zumtobel as member of the Supervisory Board from liability for the 2016/2017 financial year.

**Presence:** 358 shareholders with 23.536.191 votes.

**Number of shares voting valid: 23,500,854**

**Those correspond to this portion of the registered capital: 54.02 %**

**Total number of valid votes: 23,500,854**

**FOR-Votes** 355 shareholders with 23,500,854 votes.

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

**ABSTENTIONS** 3 shareholders with 35,337 votes.

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### **Agenda item 3B:**

Resolution on the release of the members of Mr. Juerg Zumtobel as member of the Supervisory Board from liability for the 2016/2017 financial year.

**Presence:** 357 shareholders with 23.549.403 votes.

**Number of shares voting valid: 23,514,066**  
**Those correspond to this portion of the registered capital: 54.06 %**  
**Total number of valid votes: 23,514,066**  
**FOR-Votes** 354 shareholders with 23,514,066 votes.  
**AGAINST-Votes** 0 shareholders with 0 votes.  
**ABSTENTIONS** 3 shareholders with 35,337 votes.

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***Agenda item 3B:***

Resolution on the release of the members of the remaining members of the Supervisory Board from liability for the 2016/2017 financial year.

**Presence:** 359 shareholders with 27.859.381 votes.  
**Number of shares voting valid: 27,824,044**  
**Those correspond to this portion of the registered capital: 63.96 %**  
**Total number of valid votes: 27,824,044**  
**FOR-Votes** 356 shareholders with 27,824,044 votes.  
**AGAINST-Votes** 0 shareholders with 0 votes.  
**ABSTENTIONS** 3 shareholders with 35,337 votes.

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***Agenda item 4:***

Resolution on the determination of remuneration for the members of the Supervisory Board for the 2017/2018 financial year.

**Presence:** 355 shareholders with 27.854.207 votes.  
**Number of shares voting valid: 27,854,207**  
**Those correspond to this portion of the registered capital: 64.03 %**  
**Total number of valid votes: 27,854,207**  
**FOR-Votes** 355 shareholders with 27,854,207 votes.  
**AGAINST-Votes** 0 shareholders with 0 votes.  
**ABSTENTIONS** 0 shareholders with 0 votes.

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***Agenda item 5:***

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 2017/2018 financial year.

**Presence:** 355 shareholders with 27.854.207 votes.  
**Number of shares voting valid: 27,854,207**  
**Those correspond to this portion of the registered capital: 64.03 %**  
**Total number of valid votes: 27,854,207**  
**FOR-Votes** 354 shareholders with 27,830,007 votes.  
**AGAINST-Votes** 1 shareholder with 24,200 votes.  
**ABSTENTIONS** 0 shareholders with 0 votes.

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***Agenda item 6:***

Election to the Supervisory Board.

**Presence:** 355 shareholders with 27.854.207 votes.  
**Number of shares voting valid: 27,854,207**  
**Those correspond to this portion of the registered capital: 64.03 %**  
**Total number of valid votes: 27,854,207**  
**FOR-Votes** 338 shareholders with 27,528,640 votes.  
**AGAINST-Votes** 17 shareholders with 325,567 votes.

**ABSTENTIONS** 0 shareholders with 0 votes.

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