

zumtobel group

Voting results for the ordinary general meeting of Zumtobel AG on 24. July 2015

Agenda item 2:

Resolution on the use of profit for the 2014/2015 financial year.

Presence: 302 shareholders with 26.403.110 votes.

Number of shares voting valid: 26.319.510

Those correspond to this portion of the registered capital: 60,50 %

Total number of valid votes: 26.319.510

FOR-Votes 301 shareholders with 26.319.510 votes.

AGAINST-Votes 0 shareholders with 0 votes.

ABSTENTIONS 1 shareholder with 83.600 votes.

Agenda item 3.1:

Resolution on the release of the members of the Management Board from liability for the 2014/2015 financial year.

Presence: 302 shareholders with 26.403.110 votes.

Number of shares voting valid: 26.399.296

Those correspond to this portion of the registered capital: 60,69 %

Total number of valid votes: 26.399.296

FOR-Votes 301 shareholders with 26.399.296 votes.

AGAINST-Votes 0 shareholders with 0 votes.

ABSTENTIONS 1 shareholder with 3.814 votes.

Agenda item 3.2:

Resolution on the release of Fritz Zumtobel as member of the Supervisory Board from liability for the 2014/2015 financial year.

Presence: 301 shareholders with 22.085.892 votes.

Number of shares voting valid: 22.082.078

Those correspond to this portion of the registered capital: 50,76 %

Total number of valid votes: 22.082.078

FOR-Votes 300 shareholders with 22.082.078 votes.

AGAINST-Votes 0 shareholders with 0 votes.

ABSTENTIONS 1 shareholder with 3.814 votes.

Agenda item 3.2:

Resolution on the release of Juerg Zumtobel as member of the Supervisory Board from liability for the 2014/2015 financial year.

Presence: 299 shareholders with 22.046.982 votes.

Number of shares voting valid: 22.043.168
Those correspond to this portion of the registered capital: 50,67 %
Total number of valid votes: 22.043.168
FOR-Votes 298 shareholders with 22.043.168 votes.
AGAINST-Votes 0 shareholders with 0 votes.
ABSTENTIONS 1 shareholder with 3.814 votes.

Agenda item 3.2:

Resolution on the release of the remaining members of the Supervisory Board from liability for the 2014/2015 financial year.

Presence: 303 shareholders with 26.406.982 votes.
Number of shares voting valid: 26.403.168
Those correspond to this portion of the registered capital: 60,70 %
Total number of valid votes: 26.403.168
FOR-Votes 302 shareholders with 26.403.168 votes.
AGAINST-Votes 0 shareholders with 0 votes.
ABSTENTIONS 1 shareholder with 3.814 votes.

Agenda item 4:

Resolution on the determination of remuneration for the members of the Supervisory Board for the 2015/2016 financial year.

Presence: 302 shareholders with 26.406.782 votes.
Number of shares voting valid: 26.406.579
Those correspond to this portion of the registered capital: 60,70 %
Total number of valid votes: 26.406.579
FOR-Votes 297 shareholders with 26.333.719 votes.
AGAINST-Votes 3 shareholders with 72.860 votes.
ABSTENTIONS 2 shareholders with 203 votes.

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 2015/16 financial year.

Presence: 302 shareholders with 26.406.782 votes.
Number of shares voting valid: 26.406.782
Those correspond to this portion of the registered capital: 60,71 %
Total number of valid votes: 26.406.782
FOR-Votes 283 shareholders with 26.047.826 votes.
AGAINST-Votes 19 shareholders with 358.956 votes.
ABSTENTIONS 0 shareholders with 0 votes.

Agenda item 6.1:

Election of Jürg Zumtobel to the Supervisory Board.

Presence: 303 shareholders with 26.407.782 votes.
Number of shares voting valid: 26.407.782
Those correspond to this portion of the registered capital: 60,71 %
Total number of valid votes: 26.407.782
FOR-Votes 284 shareholders with 26.089.727 votes.
AGAINST-Votes 19 shareholders with 318.055 votes.

ABSTENTIONS 0 shareholders with 0 votes.

Agenda item 6.2:

Election of Fritz Zumtobel to the Supervisory Board.

Presence: 303 shareholders with 26.407.782 votes.

Number of shares voting valid: 26.407.782

Those correspond to this portion of the registered capital: 60,71 %

Total number of valid votes: 26.407.782

FOR-Votes 294 shareholders with 26.110.724 votes.

AGAINST-Votes 9 shareholders with 297.058 votes.

ABSTENTIONS 0 shareholders with 0 votes.

Agenda item 6.3:

Election of Johannes Burtscher to the Supervisory Board.

Presence: 302 shareholders with 26.407.282 votes.

Number of shares voting valid: 26.407.282

Those correspond to this portion of the registered capital: 60,71 %

Total number of valid votes: 26.407.282

FOR-Votes 280 shareholders with 25.963.497 votes.

AGAINST-Votes 22 shareholders with 443.785 votes.

ABSTENTIONS 0 shareholders with 0 votes.

Agenda item 6.4:

Election of Hans-Peter Metzler to the Supervisory Board.

Presence: 301 shareholders with 26.407.182 votes.

Number of shares voting valid: 26.407.182

Those correspond to this portion of the registered capital: 60,71 %

Total number of valid votes: 26.407.182

FOR-Votes 294 shareholders with 26.158.829 votes.

AGAINST-Votes 7 shareholders with 248.353 votes.

ABSTENTIONS 0 shareholders with 0 votes.

Agenda item 6.5:

Election of Stephan Hutter to the Supervisory Board.

Presence: 301 shareholders with 26.407.182 votes.

Number of shares voting valid: 26.407.182

Those correspond to this portion of the registered capital: 60,71 %

Total number of valid votes: 26.407.182

FOR-Votes 294 shareholders with 26.146.489 votes.

AGAINST-Votes 7 shareholders with 260.693 votes.

ABSTENTIONS 0 shareholders with 0 votes.

Agenda item 6.6:

Election of Rüdiger Kapitza to the Supervisory Board.

Presence: 300 shareholders with 26.406.182 votes.

Number of shares voting valid: 26.406.182

Those correspond to this portion of the registered capital: 60,70 %

Total number of valid votes: 26.406.182

FOR-Votes 291 shareholders with 25.565.622 votes.

AGAINST-Votes 9 shareholders with 840.560 votes.

ABSTENTIONS 0 shareholders with 0 votes.
