

Proposal

**By the Management Board of ZUMTOBEL AG (FN 62309g)
use of total profit for the 2013/14 financial year**

The Management Board of ZUMTOBEL AG recommends the following use of total profit of EUR 69,820,742.83 as reported in the financial statements as of 30 April 2014: the distribution of a EUR 0.18 dividend per eligible share and the carryforward of the remainder.

Dornbirn, 24 June 2014

Ulrich Schumacher

Karin Sonnenmoser

Martin Brandt