

Hero Brahms

Mr. Brahms has been a member and Deputy Vice-Chairman of the Supervisory Board of Zumtobel AG since 29 July 2008. His term of office expires at the AGM for the 2009/10 financial year.

Curriculum vitae:

Hero Brahms was born in Münster/Westphalia (Germany) in 1941. He has held a number of posts during his career, including member of the Management Board of Hoesch AG in Dortmund, Germany (1982 to 1991), Vice-President of the privatization agency Treuhandanstalt Berlin, Germany (1991 to 1994), member of the Board and CFO of Kaufhof AG in Cologne, Germany (1994 to 1996) and member of the Board and CFO of Linde AG in Wiesbaden, Germany (1996 to 2004).

Additional functions and board memberships outside the Zumtobel Group:

Deutsche Post AG, Bonn, Germany (member of the Supervisory Board), M. M. Warburg & Co. KGaA, Hamburg, Germany (member of Shareholder Committee), Georgsmarienhütte Holding GmbH, Georgsmarienhütte, Germany (Deputy Chairman of the Supervisory Board), Wincor Nixdorf AG, Paderborn, Germany (member of the Supervisory Board), Société Générale, Corporate and Investment Banking, Frankfurt, Germany (Senior Advisor until 15.09.2009), Live Holding AG, Berlin, Germany (member of the Supervisory Board), Telefunken Holding AG, Frankfurt, Germany (Chairman of the Supervisory Board since 01.05.2009).