ZUMTOBEL Group

ANNUAL GENERAL MEETING OF ZUMTOBEL GROUP AG

Dear shareholder!

In order to ensure that our general meeting runs smoothly, it is necessary for organizational reasons to register requests to speak in writing. Requests to speak are admissible if they relate to matters concerning the Company and are factually related to the items on the agenda.

If you have any questions, please fill out this form and hand it in to a member of the steward's service. Thank you.

REQUEST TO SPEAK

Mr./Ms. ……
Name in CAPITAL LETTERS

with the voting card number ……

Type of presentation – please tick the appropriate box:

☐ I would like to pose my question myself. (You will be called by name by the Chairperson and asked to come to the lectern prepared for shareholders, where you will then have the opportunity to make your oral statement).

☐ I would ask the Chairman of the Board to read out my question.

Requests to speak