

ZUMTOBEL Group

Voting results for the ordinary general meeting of Zumtobel Group AG on 24. Juli 2020

Agenda item 2:

Resolution on the use of profit for the 2019/2020 financial year.

Presence: 268 shareholders with 23.345.340 votes.

Number of shares voting valid: 23,345,340

Those correspond to this portion of the registered capital: 53.67 %

Total number of valid votes: 23,345,340

FOR-Votes 266 shareholders with 23,340,303 votes.

AGAINST-Votes 2 shareholders with 5,037 votes.

ABSTENTIONS 0 shareholders with 0 votes.

Agenda item 3A:

Resolution on the release of the members of the Management Board from liability for the 2019/2020 financial year.

Presence: 268 shareholders with 23.345.340 votes.

Number of shares voting valid: 23,301,386

Those correspond to this portion of the registered capital: 53.57 %

Total number of valid votes: 23,301,386

FOR-Votes 262 shareholders with 23,301,386 votes.

AGAINST-Votes 0 shareholders with 0 votes.

ABSTENTIONS 6 shareholders with 43,954 votes.

Agenda item 3B:

Resolution on the release of Karin Zumtobel-Chammah as member of the Supervisory Board from liability for the 2019/2020 financial year.

Presence: 265 shareholders with 23.331.942 votes.

Number of shares voting valid: 23,286,988

Those correspond to this portion of the registered capital: 53.53 %

Total number of valid votes: 23,286,988

FOR-Votes 257 shareholders with 23,185,986 votes.

AGAINST-Votes 1 shareholder with 101,002 votes.

ABSTENTIONS 7 shareholders with 44,954 votes.

Agenda item 3B:

Resolution on the release of Fritz Zumtobel as member of the Supervisory Board from liability for the 2019/2020 financial year.

Presence: 266 shareholders with 18.478.378 votes.

Number of shares voting valid: 18,433,424
Those correspond to this portion of the registered capital: 42.38 %
Total number of valid votes: 18,433,424
FOR-Votes 258 shareholders with 18,332,422 votes.
AGAINST-Votes 1 shareholder with 101,002 votes.
ABSTENTIONS 7 shareholders with 44,954 votes.

Agenda item 3B:

Resolution on the release of Juerg Zumtobel as member of the Supervisory Board from liability for the 2019/2020 financial year.

Presence: 264 shareholders with 17.761.590 votes.
Number of shares voting valid: 17,716,636
Those correspond to this portion of the registered capital: 40.73 %
Total number of valid votes: 17,716,636
FOR-Votes 256 shareholders with 17,615,634 votes.
AGAINST-Votes 1 shareholder with 101,002 votes.
ABSTENTIONS 7 shareholders with 44,954 votes.

Agenda item 3B:

Resolution on the release of the remaining members of the Supervisory Board from liability for the 2019/2020 financial year.

Presence: 268 shareholders with 23.345.340 votes.
Number of shares voting valid: 23,300,386
Those correspond to this portion of the registered capital: 53.56 %
Total number of valid votes: 23,300,386
FOR-Votes 260 shareholders with 23,199,384 votes.
AGAINST-Votes 1 shareholder with 101,002 votes.
ABSTENTIONS 7 shareholders with 44,954 votes.

Agenda item 4:

Resolution on the remuneration policy for the members of the Management Board.

Presence: 268 shareholders with 23.345.340 votes.
Number of shares voting valid: 23,339,790
Those correspond to this portion of the registered capital: 53.65 %
Total number of valid votes: 23,339,790
FOR-Votes 116 shareholders with 20,091,755 votes.
AGAINST-Votes 150 shareholders with 3,248,035 votes.
ABSTENTIONS 2 shareholders with 5,550 votes.

Agenda item 5.1:

Resolution on the remuneration policy for the members of the Supervisory Board.

Presence: 268 shareholders with 23.345.340 votes.
Number of shares voting valid: 23,339,790
Those correspond to this portion of the registered capital: 53.65 %
Total number of valid votes: 23,339,790
FOR-Votes 262 shareholders with 23,337,213 votes.
AGAINST-Votes 4 shareholders with 2,577 votes.
ABSTENTIONS 2 shareholders with 5,550 votes.

Agenda item 5.2:

Resolution on the determination of the remuneration for the members of the Supervisory Board for the 2020/2021 financial year.

Presence: 268 shareholders with 23.345.340 votes.

Number of shares voting valid: 23,344,340

Those correspond to this portion of the registered capital: 53.67 %

Total number of valid votes: 23,344,340

FOR-Votes 267 shareholders with 23,344,340 votes.

AGAINST-Votes 0 shareholders with 0 votes.

ABSTENTIONS 1 shareholder with 1,000 votes.

Agenda item 6:

Election of an auditor for the audit of the annual financial statements and management report as well as the consolidated financial statements and group management report for the 2020/2021 financial year.

Presence: 268 shareholders with 23.345.340 votes.

Number of shares voting valid: 23,345,340

Those correspond to this portion of the registered capital: 53.67 %

Total number of valid votes: 23,345,340

FOR-Votes 264 shareholders with 23,303,521 votes.

AGAINST-Votes 4 shareholders with 41,819 votes.

ABSTENTIONS 0 shareholders with 0 votes.

Agenda item 7.1:

Election of Dr. Volkhard Hofmann to the Supervisory Board.

Presence: 268 shareholders with 23.345.340 votes.

Number of shares voting valid: 23,345,236

Those correspond to this portion of the registered capital: 53.67 %

Total number of valid votes: 23,345,236

FOR-Votes 227 shareholders with 22,588,048 votes.

AGAINST-Votes 38 shareholders with 757,188 votes.

ABSTENTIONS 3 shareholders with 104 votes.

Agenda item 7.2:

Election of Christian Beer to the Supervisory Board.

Presence: 268 shareholders with 23.345.340 votes.

Number of shares voting valid: 23,345,339

Those correspond to this portion of the registered capital: 53.67 %

Total number of valid votes: 23,345,339

FOR-Votes 256 shareholders with 23,185,507 votes.

AGAINST-Votes 11 shareholders with 159,832 votes.

ABSTENTIONS 1 shareholder with 1 vote.
