

ZUMTOBEL Group

Voting results for the ordinary general meeting of Zumtobel Group AG on 30. Juli 2021

Agenda item 2:

Resolution on the use of profit for the 2020/2021 financial year.

Number of shares voting valid: 23,334,217

Those correspond to this portion of the registered capital: 53.64 %

Total number of valid votes: 23,334,217

FOR-Votes 23,334,217 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 2,000 votes.

Agenda item 3:

Resolution on the release of the members of the Management Board from liability for the 2020/2021 financial year.

Number of shares voting valid: 23,298,770

Those correspond to this portion of the registered capital: 53.56 %

Total number of valid votes: 23,298,770

FOR-Votes 23,298,770 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 37,447 votes.

Agenda item 4a:

Resolution on the release of Karin Zutobel-Chammah as member of the Supervisory Board from liability for the 2020/2021 financial year.

Number of shares voting valid: 23,298,770

Those correspond to this portion of the registered capital: 53.56 %

Total number of valid votes: 23,298,770

FOR-Votes 22,779,467 votes.

AGAINST-Votes 519,303 votes.

ABSTENTIONS 37,447 votes.

Agenda item 4b:

Resolution on the release of DI Fritz Zumtobel as member of the Supervisory Board from liability for the 2020/2021 financial year.

Number of shares voting valid: 18,430,808

Those correspond to this portion of the registered capital: 42.37 %

Total number of valid votes: 18,430,808

FOR-Votes 17,911,505 votes.

AGAINST-Votes 519,303 votes.
ABSTENTIONS 38,447 votes.

Agenda item 4c:

Resolution on the release of DI Juerg Zumtobel as member of the Supervisory Board from liability for the 2020/2021 financial year.

Number of shares voting valid: 17,689,357
Those correspond to this portion of the registered capital: 40.67 %
Total number of valid votes: 17,689,357
FOR-Votes 17,170,054 votes.
AGAINST-Votes 519,303 votes.
ABSTENTIONS 37,447 votes.

Agenda item 4d:

Resolution on the release of the remaining members of the Supervisory Board from liability for the 2020/2021 financial year.

Number of shares voting valid: 23,298,687
Those correspond to this portion of the registered capital: 53.56 %
Total number of valid votes: 23,298,687
FOR-Votes 22,779,384 votes.
AGAINST-Votes 519,303 votes.
ABSTENTIONS 37,447 votes.

Agenda item 5:

Resolution on the determination of the remuneration for the members of the Supervisory Board for the 2021/2022 financial year.

Number of shares voting valid: 23,334,157
Those correspond to this portion of the registered capital: 53.64 %
Total number of valid votes: 23,334,157
FOR-Votes 23,334,157 votes.
AGAINST-Votes 0 votes.
ABSTENTIONS 2,000 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 2021/2022 financial year.

Number of shares voting valid: 23,334,217
Those correspond to this portion of the registered capital: 53.64 %
Total number of valid votes: 23,334,217
FOR-Votes 23,334,217 votes.
AGAINST-Votes 0 votes.
ABSTENTIONS 2,000 votes.

Agenda item 7:

Resolution on the remuneration report for 2020/2021.

Number of shares voting valid: 23,333,845
Those correspond to this portion of the registered capital: 53.64 %
Total number of valid votes: 23,333,845

FOR-Votes 17,522,008 votes.

AGAINST-Votes 5,811,837 votes.

ABSTENTIONS 2,372 votes.
