

Cancellation of Proxy

for the 46th General Meeting of
Zumtobel Group AG, 29 July 2022, 10:00 am,
in the Lichtforum Höchsterstrasse, Höchsterstrasse 8, A-6850 Dornbirn

Principal (Shareholder)

First and last name / company name

Street, postal code, place of residence

Date of birth / register no.

Depository number

Credit institution

Email address (the signature confirms that only the principal has access to this email address)

Granting of proxy

I/We hereby revoke the proxy granted to the following independent representative to

- exercise the participation and voting rights, including rights of objection
- and, where appropriate, to exercise the right of application.



Michael Knap

IVA, Feldmühlgasse 22, A-1130 Wien; knap.zumtobel@hauptversammlung.at

for the following securities

_____ **Common shares (ISIN: AT0000837307)**

Number of shares (if not specified, the number of shares designated by the deposit confirmation is covered by the proxy)

.....
The instructions I/we have issued also lose their validity through this cancellation.

Date

Signature / for companies, authorised signature

Signatures of all co-owners, if applicable

Please complete and return by 28 July 2022, 12:00 CET/CEST (time of receipt)

- **By mail to Zumtobel Group AG, c/o HV-Veranstaltungsservice GmbH, Köppel 60, A-8242 St. Lorenzen am Wechsel**
- **By fax to +43 (0)1 8900 500 50**
- **By email to knap.zumtobel@hauptversammlung.at (as a scanned attachment; TIF, PDF, etc.)**

You can find additional information on the homepage: <https://z.lighting/>