

Proxy for the

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

IMPORTANT NOTE: This power of attorney does not entitle you to attend the General Meeting. Please contact your custodian bank and ensure that the securities listed below are duly registered for participation in the General Meeting by means of a deposit receipt (record date: 19 July 2022).

Deadline: 26 July 2022, 24:00 CEST, local time in Vienna.

By signing this power of attorney, I confirm that I have read the information published by the company on its website or, if applicable, contained in the invitation to the general meeting and that I agree with the explained procedure for the general meeting. This includes, in particular, the processing of personal data in accordance with § 10a (2) Austrian Stock Corporation Act, i.e. name, address, date of birth, number of the securities account, number of shares, class of shares, if applicable, number of the voting card and, furthermore, the email address, in order to enable the exercise of the shareholders' rights within the framework of the general meeting.

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 authorize the following representative to

- exercise the participation and voting rights in accordance with the following instructions
- and, where appropriate, to exercise the right of application and opposition

with the right to grant sub-proxies and with exemption from the prohibition of double representation and self-contracting:

First and last name / company name

Street, postal code, place of residence

Date of birth / register no.

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)

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 anmeldung.zumtobel@hauptversammlung.at (as a scanned attachment; TIF, PDF, etc.)

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