

ZUMTOBEL Group

Voting results for the ordinary general meeting of Zumtobel Group AG on 29. Juli 2022

Agenda item 2:

Resolution on the use of profit for the 2021/2022 financial year.

Number of shares voting valid: 24,426,909

Those correspond to this portion of the registered capital: 56.15 %

Total number of valid votes: 24,426,909

FOR-Votes 24,426,909 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 0 votes.

Agenda item 3:

Resolution on the release of the members of the Management Board from liability for the 2021/2022 financial year.

Number of shares voting valid: 24,410,582

Those correspond to this portion of the registered capital: 56.12 %

Total number of valid votes: 24,410,582

FOR-Votes 24,410,582 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 16,327 votes.

Agenda item 4a:

Resolution on the release of lic. oec. Karin Zumtobel-Chammah as member of the Supervisory Board from liability for the 2021/2022 financial year.

Number of shares voting valid: 24,385,584

Those correspond to this portion of the registered capital: 56.06 %

Total number of valid votes: 24,385,584

FOR-Votes 24,385,584 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 16,327 votes.

Agenda item 4b:

Resolution on the release of the remaining members of the Supervisory Board from liability for the 2021/2022 financial year.

Number of shares voting valid: 24,405,559

Those correspond to this portion of the registered capital: 56.10 %

Total number of valid votes: 24,405,559

FOR-Votes 24,405,559 votes.

AGAINST-Votes 0 votes.
ABSTENTIONS 21,327 votes.

Agenda item 5:

Resolution on the determination of the remuneration for the members of the Supervisory Board for the 2022/2023 financial year.

Number of shares voting valid: 24,425,909
Those correspond to this portion of the registered capital: 56.15 %
Total number of valid votes: 24,425,909
FOR-Votes 24,425,909 votes.
AGAINST-Votes 0 votes.
ABSTENTIONS 1,000 votes.

Agenda item 6:

Resolution on the compensation report for 2021/2022.

Number of shares voting valid: 24,426,637
Those correspond to this portion of the registered capital: 56.15 %
Total number of valid votes: 24,426,637
FOR-Votes 21,714,731 votes.
AGAINST-Votes 2,711,906 votes.
ABSTENTIONS 272 votes.

Agenda item 7:

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

Number of shares voting valid: 24,426,909
Those correspond to this portion of the registered capital: 56.15 %
Total number of valid votes: 24,426,909
FOR-Votes 24,153,741 votes.
AGAINST-Votes 273,168 votes.
ABSTENTIONS 0 votes.

Agenda item 8a:

Election of Dr. Volkhard Hofmann to the Supervisory Board.

Number of shares voting valid: 24,426,637
Those correspond to this portion of the registered capital: 56.15 %
Total number of valid votes: 24,426,637
FOR-Votes 24,417,757 votes.
AGAINST-Votes 8,880 votes.
ABSTENTIONS 272 votes.

Agenda item 8b:

Election of Christian Beer to the Supervisory Board.

Number of shares voting valid: 24,426,509
Those correspond to this portion of the registered capital: 56.15 %
Total number of valid votes: 24,426,509
FOR-Votes 24,418,467 votes.
AGAINST-Votes 8,042 votes.
ABSTENTIONS 400 votes.

Agenda item 9:

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 2022/2023 financial year.

Number of shares voting valid: 24,425,409

Those correspond to this portion of the registered capital: 56.15 %

Total number of valid votes: 24,425,409

FOR-Votes 24,425,409 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 0 votes.
