Cancellation of Proxy for the

48th Annual General Meeting of
Zumtobel Group AG, 2 August 2024, 10:00 a.m.,
at the Lichtforum Höchsterstrasse, Höchsterstrasse 8, A-6850 Dornbirn

Principal (shareholder)

First name, last name / company name

Street, postal code, place of residence

Date of birth / register number

Custody account number

Credit institution

Email address (the signatory hereby confirms that only the Principal has access to this email address)

Granting of proxy

I/we I/we hereby revoke the proxy to

- exercise participation and voting rights, including the right to object
- and where applicable to exercise the right to propose motions

granted to

○ **Dr. Michael Knap**
IVA, knap.zumtobel@hauptversammlung.at

for the following securities

Common shares (ISIN: AT0000837307)
Number of shares (if not specified, the revocation shall be deemed to apply to the number indicated in the custody account confirmation)

By this revocation, the instructions issued by me/us shall also be cancelled.

Date

Signature / for companies, authorised signature

Where applicable, signatures of all co-owners

Please complete in full and return by 1 August 2024, 12:00 p.m. 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 SWIFT ISO 15022: GIBAATWGGMS (message type MT598 or MT599; ISIN AT0000837307 must be indicated in the text)
- by SWIFT ISO 20022: ou=gms, o=gibaatwg, o=swift – seev.003.001.XX or seev.004.001.XX in the version that contains the minimum number of necessary fields; (for detailed description, see https://z.lighting/)
- 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/