ZUMTOBEL Group

ANNUAL GENERAL MEETING OF THE ZUMTOBEL GROUP AG

Dear Shareholder:

In order to ensure that our General Meeting runs smoothly, it is necessary for organisational reasons to register requests to speak in writing. Requests to speak are permitted if they relate to company matters and are factually related to the items on the agenda.

If you have any questions, please complete this form and hand it in to a member of the document service. Thank you.

REQUEST TO SPEAK

Mr/Ms .....

Name in BLOCK LETTERS please

with voting card number .....

Type of presentation – please tick as appropriate:

☐ I would like to ask my question myself. (You will be called by name by the Chairperson and asked to come to the lectern prepared for the shareholders, where you will then have the opportunity to make an oral statement.)

☐ I would like to ask the Chairperson of the Supervisory Board to read my question out aloud.

Requests to speak

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