

Zumtobel Group AG  
Company register number 62309 g  
ISIN AT0000837307

## Agenda:

for the

### **48<sup>th</sup> General Meeting**

of Zumtobel Group AG held on Friday, 2 August 2024 at 10:00 a.m. (CEST, local time in Dornbirn) in the Lichtforum Höchsterstrasse, Höchsterstrasse 8, A-6850 Dornbirn.

1. Presentation of the approved annual financial statements as of 30 April 2024 together with the report of the Management Board and the report of the Supervisory Board on the 2023/2024 financial year, the proposal on the use of profit as well as presentation of the consolidated financial statements, the group management report and the consolidated corporate governance report as of 30 April 2024.
2. Resolution on the use of profit for the 2023/2024 financial year.
3. Resolution on the release of the members of the Management Board from liability for the 2023/2024 financial year.
4. Resolution on the release of the members of the Supervisory Board from liability for the 2023/2024 financial year.
5. Resolution on the remuneration policy for the Supervisory Board.
6. Resolution on the determination of the remuneration for the members of the Supervisory Board for the 2024/2025 financial year.
7. Resolution on the compensation report for 2023/2024.
8. Elections to the Supervisory Board.
9. Election of an auditor for the audit of the annual financial statements, management report, consolidated financial statements and group management report as well as where required by law for the 2024/2025 financial year, the audit of the mandatory consolidated sustainability report for the 2024/2025 financial year.

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