

ZUMTOBEL Group

Voting results for the ordinary general meeting of Zumtobel Group AG on 2. August 2024

Agenda item 2:

Resolution on the use of profit for the 2023/2024 financial year.

Number of shares voting valid: 26,958,049

Those correspond to this portion of the registered capital: 62.48 %

Total number of valid votes: 26,958,049

FOR-Votes 26,958,049 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 2,000 votes.

Agenda item 3:

Resolution on the release of the members of the Management Board from liability for the 2023/2024 financial year.

Number of shares voting valid: 26,903,199

Those correspond to this portion of the registered capital: 62.35 %

Total number of valid votes: 26,903,199

FOR-Votes 26,903,199 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 57,100 votes.

Agenda item 4a:

Resolution on the release of Lic. Oec. Karin Zumtobel-Chammah as member of the Supervisory Board from liability for the 2023/2024 financial year.

Number of shares voting valid: 26,878,201

Those correspond to this portion of the registered capital: 62.29 %

Total number of valid votes: 26,878,201

FOR-Votes 26,878,201 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 57,100 votes.

Agenda item 4b:

Resolution on the release of the remaining members of the Supervisory Board from liability for the 2023/2024 financial year.

Number of shares voting valid: 26,903,199

Those correspond to this portion of the registered capital: 62.35 %

Total number of valid votes: 26,903,199

FOR-Votes 26,903,199 votes.

AGAINST-Votes 0 votes.
ABSTENTIONS 57,100 votes.

Agenda item 5:

Resolution on the remuneration policy for the Supervisory Board.

Number of shares voting valid: 26,958,299
Those correspond to this portion of the registered capital: 62.48 %
Total number of valid votes: 26,958,299
FOR-Votes 26,958,299 votes.
AGAINST-Votes 0 votes.
ABSTENTIONS 2,000 votes.

Agenda item 6:

Resolution on the determination of the remuneration for the members of the Supervisory Board for the 2024/2025 financial year.

Number of shares voting valid: 26,957,799
Those correspond to this portion of the registered capital: 62.48 %
Total number of valid votes: 26,957,799
FOR-Votes 26,957,799 votes.
AGAINST-Votes 0 votes.
ABSTENTIONS 2,500 votes.

Agenda item 7:

Resolution on the compensation report for 2023/2024.

Number of shares voting valid: 26,958,299
Those correspond to this portion of the registered capital: 62.48 %
Total number of valid votes: 26,958,299
FOR-Votes 26,835,091 votes.
AGAINST-Votes 123,208 votes.
ABSTENTIONS 2,000 votes.

Agenda item 8a:

Election of Dr. Ing. Georg Pachta-Reyhofen to the Supervisory Board.

Number of shares voting valid: 26,958,299
Those correspond to this portion of the registered capital: 62.48 %
Total number of valid votes: 26,958,299
FOR-Votes 26,028,041 votes.
AGAINST-Votes 930,258 votes.
ABSTENTIONS 2,000 votes.

Agenda item 8b:

Election of Prof. Dr. Thorsten Staake to the Supervisory Board.

Number of shares voting valid: 26,958,299
Those correspond to this portion of the registered capital: 62.48 %
Total number of valid votes: 26,958,299
FOR-Votes 26,958,299 votes.
AGAINST-Votes 0 votes.
ABSTENTIONS 2,000 votes.

Agenda item 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.

Number of shares voting valid: 26,958,299

Those correspond to this portion of the registered capital: 62.48 %

Total number of valid votes: 26,958,299

FOR-Votes 26,958,299 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 2,000 votes.
