

ZUMTOBEL Group

Publication pursuant to § 119 para 9 Stock Exchange Act 2018 in connection with § 7 (4) Publication

Regulation 2018 and Article 2 para 3 Delegated Regulation (EU) 2016/1052

Completion of the buyback programme for the acquisition of own shares of Zumtobel Group AG

Dornbirn, 31 January 2025

The Managing Board of Zumtobel Group AG with the consent of the Supervisory Board approved, based on an authorisation of the 47th General Meeting on 28 July 2023 in accordance with § 65 (1) no. 8 of the Austrian Stock Corporation Act and was publicly announced on 28 July 2023 via an electronic information dissemination system and at the same time under <https://z.lighting/en/group/investor-relations/shareholder-meetings/>, the repurchase of shares of Zumtobel Group AG over the stock exchange during the period from 11 December 2023 (inclusive) and presumably up to 31 January 2025 (inclusive).

The Managing Board of Zumtobel Group AG hereby announces, according to § 7 (4) Publication Regulation 2018, the completion of the share buyback as of 31 January 2025 as envisaged. In total 808,945 of Zumtobel Group AG bearer shares Zumtobel Group AG have been repurchased until and including 31 January 2025. As of 31 January 2025, the company held a total of 808,945 treasury shares, corresponding to 1.87% of the share.

Overview on the results of the Share Buyback:

Number of repurchased shares (ISIN AT0000837307):	808,945 bearer shares
▪ thereof Vienna Stock Exchange:	808,945 bearer shares
▪ thereof off-market:	Not applicable
Percentage of the share capital:	1.87%
Highest price paid per share:	EURO 6.50
▪ thereof Vienna Stock Exchange:	EURO 6.50
▪ thereof off-market:	Not applicable
Lowest price paid per share:	EURO 4.70
▪ thereof Vienna Stock Exchange:	EURO 4.70
▪ thereof off-market:	Not applicable
Weighted average price of the total shares repurchased:	EURO 5.66
▪ thereof Vienna Stock Exchange:	EURO 5.66
▪ thereof off-market:	Not applicable
Total value of repurchased shares:	EURO 4,578,518.17
Completion of the Share Buyback:	31 January 2025

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In the period from 27 January 2025 up to and including 31 January 2025, the following transactions were carried out:

Date	Repurchased volume (number of shares) (purchase via the stock exchange)	Shares repurchased as portion of the share capital per day	Shares repurchased as portion of the share capital in total	Highest price per share paid in EUR	Lowest price per share paid in EUR	Weighted average price paid per share in EUR	Value of the repurchased shares in EUR
27.01.2025	4,537	0.0105%	0.0105%	4.970	4.910	4.9448	22,434.56
28.01.2025	2,416	0.0056%	0.0161%	4.980	4.960	4.9487	11,956.06
29.01.2025	3,986	0.0092%	0.0254%	4.990	4.960	4.9830	19,862.24
30.01.2025	4,157	0.0096%	0.0350%	5.000	4.910	4.9471	20,565.09
31.01.2025	3,353	0.0078%	0.0428%	5.000	4.960	4.9945	16,746.56
	18,449		0.0428%	5.000	4.910	4.9631	91,564.51

The share repurchases were executed exclusively on the Vienna Stock Exchange by a credit institution, which takes its decision regarding the timing of the share purchases independent of the company and in accordance with the trading conditions pursuant to Article 3 of the Delegated Regulation (EU) 2016/1052.

Notice according to section 5 para 4 Publication Regulation 2018: (i) The details to be published pursuant to section 7 Publication Regulation 2018 regarding the transactions carried out in the course of this share buyback program as well as (ii) amendments to the share buyback program (as the case may be) to be published pursuant to section 6 Publication Regulation 2018, will be published on the website of Zumtobel Group AG (<https://z.lighting/en/group/investor-relations/zumtobel-group-shares/>).

ZUMTOBEL Group

SHORT PORTRAIT

ABOUT

Zumtobel Group AG

The Zumtobel Group is an international lighting group and a leading supplier of innovative lighting solutions, lighting components and associated services. With its brands Thorn, Tridonic and Zumtobel, the Group offers its customers around the world a comprehensive portfolio of products and services. The Group's know-how about the effects of light on people, acquired over decades, forms the basis for the development of innovations and for accessing new fields of business. In the lighting business, the Group with its Thorn and Zumtobel brands, is one of the European market leaders. Through its lighting technology brand, Tridonic, the Zumtobel Group plays a leading role worldwide in the manufacture of hardware and software for lighting systems (LED light sources and LED drivers, sensors and lighting management). The Zumtobel Group's service offering is one of the most comprehensive in the entire lighting industry, including consultation on smart lighting controls and emergency lighting systems, light contracting, design services and project management of turnkey lighting solutions, as well as new, data-based services focused on delivering connectivity for buildings and municipalities via the lighting infrastructure. The Group is listed on the Vienna Stock Exchange (ATX Prime) and currently holds a workforce of around 5,300 employees. In the 2023/24 financial year, the Group posted revenues of EUR 1,127.0 million. The Zumtobel Group is based in Dornbirn in the Vorarlberg region of Austria. For further information, please visit [z.lighting/group](https://www.zumtobelgroup.com/lighting/group).

INFORMATION

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