

Zumtobel AG: Notification pursuant to §75a Austrian Stock Exchange Act for the financial year 2008/09

I. Announcements in the „Wiener Zeitung“ (Austrian daily)

- 31.07.2008 Announcement of dividend payment
- 17.07.2008 Notification pursuant to §75a Austrian Stock Exchange Act for the financial year 2007/08
- 07.07.2008 Invitation to the 32nd ordinary shareholders' meeting on 29 July 2008

II. Announcements via euro adhoc (www.euroadhoc.com)

Ad hoc announcements (also available on the company web site)

- 04.08.2008 Publication of the planned implementation of the repurchase of own shares according to §65 para. 1 section 8 and §65 para. 1a AktG
- 30.06.2008 Annual financial report 2007/08

Voting rights announcement (also available on the company web site)

- 17.04.2009 Release of a voting rights announcement according to article 91 (1) BörseG

Announcement of financial reports

- 12.03.2009 3rd quarterly report 2008/09 (May, 01 - January, 31)
- 09.12.2008 Interim financial report 2008/09 (May, 01 - October, 31)
- 16.09.2008 1st quarterly report 2008/09 (May, 01 - July, 31)
- 30.06.2008 Annual financial report 2007/08 (May, 01 – April, 30)

III. Veröffentlichungen auf der Internetseite des Unternehmens (www.zumtobelgroup.com)

- 12.03.2009 3rd quarterly report 2008/09 (May, 01 - January, 31)
- 19.12.2008 Conclusion repurchase of own shares
- 09.12.2008 Interim financial report 2008/09 (May, 01 - October, 31)
- 04.11.2008 Financial calendar regarding financial year 2009/10
- 16.09.2008 1st quarterly report 2008/09 (May, 01 - July, 31)
- 29.07.2008 Resolutions passed by the 32nd ordinary shareholders' meeting
- 17.07.2008 Notification pursuant to §75a Austrian Stock Exchange Act for the financial year 2007/08
- 07.07.2008 Invitation to the 32nd ordinary shareholders' meeting on 29 July 2008
- 30.06.2008 Annual financial report 2007/08 (May, 01 – April, 30)
- 14.05.2008 Financial calendar regarding financial year 2008/09