## EANS-Voting Rights: Zumtobel AG / Release according to article 93 BörseG with the aim of a Europe-wide distribution

Notification of voting rights transmitted by euro adhoc. The issuer is responsible for the content of this announcement.

Person/company obliged to make the notification:

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Name: Jürg Zumtobel State: Austria

Company data:

\_\_\_\_\_\_

Name: Zumtobel AG

Address: Höchster Straße 8, 6850 Dornbirn

Place: Dornbirn State: Austria

Zumtobel AG / Announcement pursuant to § 93 of the Austrian Stock Exchange Act

Dornbirn, 6 July 2010. AUGMENTOR private foundation (4,205,752 shares), ASTERIX private foundation (4,121,752 shares), GWZ private foundation (1,044,660 shares), Hektor private foundation (2,310,180 shares), ORION private foundation (3,090,752 shares), Ingrid Reder (264,088 shares), Fritz Zumtobel (176,088 shares) and Jürg Zumtobel (144,248 shares) are parties to a syndicate agreement. This agreement requires the parties to agree on voting behaviour prior to a general meeting, and to also designate a representative for the exercise of these voting rights on behalf of all parties in accordance with the syndicate's decisions.

Zumtobel AG was informed by the Zumtobel family syndicate that the capital decrease as of 20 August 2009 led to an increase in the voting rights held by the members of the syndicate agreement to 35.3% (15,357,520 shares of 43,500,000 total shares as of 2 July 2010).

Austrian law requires a public announcement by a corporation when the stake held by a shareholder exceeds or falls below a certain threshold (i.e. 35%).

## Contact:

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