

**Zumtobel AG:
Notification pursuant to article 75a Austrian Stock Exchange Act
for the financial year 2010/11
(1 May 2010 to 30 April 2011)**

Pursuant to article 75a of the Austrian Stock Market Act [Börsegesetz – BörseG], issuers have to publish an „annual document“. This document has to comprise all information announced or otherwise made available to the public within the last twelve months.

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

27.07.2010	Statutory and consolidated financial statements of Zumtobel AG
09.07.2010	Notification pursuant to article 75a Austrian Stock exchange Act for the financial year 2009/10
24.06.2010	Invitation to the 34 th ordinary shareholders' meeting

II. Announcements via presstext or euro adhoc

Ad hoc announcements (also available on the company's website and under <http://issuerinfo.oekb.at/startpage.htm>)

27.04.2011	Medium-term planning and outlook for 2011/12
07.03.2011	3rd Quarter Report 2010/11 (1 May – 31 January)
15.12.2010	Zumtobel AG / LG Innotek and Zumtobel Group conclude LED cooperation agreement
02.12.2010	Interim Report 2010/11 (1 May – 31 October)
10.11.2010	Dr. Mathias Dähn to become new Chief Financial Officer of Zumtobel AG
06.09.2010	1st Quarter Report 2010/11 (1 May to 31 July)
28.06.2010	Zumtobel AG / Financial Results for 2009/10
24.06.2010	Zumtobel AG / Thomas Spitzenpfeil to resign at the end of September 2010
17.05.2010	Zumtobel AG / Impairment charge to goodwill in FY 2009/19

Voting rights announcements (also available on the company website)
www.zumtobelgroup.com/en/shareholder_structure.htm

29.04.2011	Release according to article 93 BörseG - FMR LLC (c/o Fidelity Investments) holds more than 10% of Zumtobel stock
06.07.2010	Release according to article 93 BörseG – Zumtobel family syndicate holds 35.3% of Zumtobel Stock

Announcement of financial reports 2010/11

www.zumtobelgroup.com/en/financial_information.htm

07.03.2011	3rd Quarter Report 2010/11 (1 May – 31 January)
02.12.2010	Interim Report 2010/11 (1 May – 31 October)
06.09.2010	1st Quarter Report 2010/11 (1 May to 31 July)
28.06.2010	Annual financial report 2009/10 (1 May - 30 April)

34th ordinary shareholders' meeting

www.zumtobelgroup.com/en/shareholders_meeting.htm

23.07.2010	Resolutions passed by the 34 th ordinary shareholders' meeting
24.06.2010	Invitation to the 34 th ordinary shareholders' meeting

III. Announcements on the company website

www.zumtobelgroup.com/en/investor_news.htm

29.04.2011	Release according to article 93 BörseG - FMR LLC (c/o Fidelity Investments) holds more than 10% of Zumtobel stock
27.04.2011	Medium-term planning and outlook for 2011/12
07.03.2011	3rd Quarter Report 2010/11 (1 May – 31 January)
19.12.2010	Financial Calendar for FY 2010/11(http://www.zumtobelgroup.com/en/financial_calendar.htm)
15.12.2010	Zumtobel AG / LG Innotek and Zumtobel Group conclude LED cooperation agreement
02.12.2010	Interim Report 2010/11 (1 May – 31 October)
10.11.2010	Dr. Mathias Dähn to become new Chief Financial Officer of Zumtobel AG
07.10.2010	Space Cannon: Application filed for liquidation
06.09.2010	1st Quarter Report 2010/11 (1 May to 31 July)
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