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*Announcement according to article 93 section 2 BörseG (ESMA 2015/1597)*

## Zumtobel Group AG: Release according to art. 93 section 2 BörseG

Dornbirn (pta036/28.04.2016/18:00) - Release of Announcement according to art. 93 section 2 BörseG  
Notification of Major Holdings

**1. Issuer:**

Zumtobel Group AG, Höchster Straße 8, 6850 Dornbirn, Austria

**2. Reason for notification:**

Acquisition / disposal of shares with voting rights

**3. Details of person subject to the notification obligation**

Name: Wellington Management Group, LLP

City and country of registered office: Boston, USA - United States

**4. Names of shareholder(s) holding directly 3% or more voting rights, if different from 3**

**5. Date on which threshold was crossed or reached**

15.04.2016

**6. Total positions**

	% of voting rights attached to shares (total of 7.a.)	% of voting rights through instruments (total of 7.b.1 + 7.b.2)	total of both in % (7.a. + 7.b.)	total number of voting rights of issuer
<b>Resulting situation on the date on which threshold was crossed / reached</b>	4,76	0,00	4,76	43.500.000
<b>Position of previous notification</b>				

**7. Notified details of the resulting situation**

**7.a. Voting rights attached to shares**

ISIN code	absolute direct (Sec 91 BörseG)	absolute indirect (Sec 92 BörseG)	in % direct (Sec 91 BörseG)	in % indirect (Sec 92 BörseG)
AT0000837307	0	2.072.627	0,00	4,76
<b>Total:</b>		<b>2.072.627</b>		<b>4,76</b>

**7.b.1. Financial / Other Instruments pursuant to Sec. 91a para. 1 No. 1 BörseG**

Type of instrument	Expiration Date	Exercise Period	Voting Rights Absolute	Voting Rights in %
		Total:		

#### 7.b.2 Financial / Other Instruments pursuant to Sec. 91a para. 1 No. 3 BörseG

Type of instrument	Expiration Date	Exercise Period	Physical /Cash Settlement	Voting Rights Absolute	Voting Rights in %
			Total:		

#### 8. Information in relation to the person subject to the notification obligation

Full chain of controlled undertakings through which the voting rights and/or the financial/other instruments are effectively held starting with the ultimate controlling natural person or legal entity.

No.	Name	Directly controlled by No.	Shares held directly (%)	Financial/other instruments held directly (%)	Total of both (%)
1	Wellington Management Group LLP				
2	Wellington Group Holdings LLP	1			
3	Wellington Investment Advisors Holdings LLP	2			
4	Wellington Management Company LLP	3	4,76		4,76

#### 9. In case of proxy voting

Date of general meeting: N/A

#### 10. Additional Information

emitter: Zumtobel Group AG  
Höchster Straße 8  
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Austria

**zumtobel group**

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