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*Shareholders' meeting results*

## **Zumtobel Group AG: Voting results for the 42nd ordinary general meeting on 27 July 2018**

### **Dornbirn (pta028/27.07.2018/17:35) - Agenda item 2.1.a:**

Resolution on the release of the members of the Management Board Alfred Felder, Bernhard Motzko, Thomas Tschol and Karin Sonnenmoser from liability for the 2017/2018 financial year.

Presence: 241 shareholders with 20,331,161 votes.

Number of shares voting valid: 20,271,122

Those correspond to this portion of the registered capital: 46.60 %

Total number of valid votes: 20,271,122

FOR-Votes 223 shareholders with 20,271,057 votes.

AGAINST-Votes 4 shareholders with 65 votes.

ABSTENTIONS 14 shareholders with 60,039 votes.

### **Agenda item 2.2:**

Resolution on not to release the former member of the Management Board Ulrich Schumacher from liability for the 2017/2018 financial year.

Presence: 242 shareholders with 20,337,517 votes.

Number of shares voting valid: 18,317,929

Those correspond to this portion of the registered capital: 42.11 %

Total number of valid votes: 18,317,929

FOR-Votes 80 shareholders with 15,476,960 votes.

AGAINST-Votes 101 shareholders with 2,840,969 votes.

ABSTENTIONS 61 shareholders with 2,019,588 votes.

### **Agenda item 2.1.b:**

Resolution on the release of the member of the Supervisory Board Fritz Zumtobel from liability for the 2017/2018 financial year.

Presence: 239 shareholders with 16,014,304 votes.

Number of shares voting valid: 15,713,739

Those correspond to this portion of the registered capital: 36.12 %

Total number of valid votes: 15,713,739

FOR-Votes 181 shareholders with 15,158,825 votes.

AGAINST-Votes 43 shareholders with 554,914 votes.

ABSTENTIONS 15 shareholders with 300,565 votes.

### **Agenda item 2.1.b:**

Resolution on the release of the member of the Supervisory Board Juerg Zumtobel from liability for the 2017/2018 financial year.

Presence: 237 shareholders with 16,048,071 votes.

Number of shares voting valid: 15,747,436

Those correspond to this portion of the registered capital: 36.20 %

Total number of valid votes: 15,747,436

FOR-Votes 176 shareholders with 15,191,477 votes.

AGAINST-Votes 46 shareholders with 555,959 votes.

ABSTENTIONS 15 shareholders with 300,635 votes.

#### **Agenda item 2.1.b:**

Resolution on the release of the remaining members of the Supervisory Board from liability for the 2017/2018 financial year.

Presence: 238 shareholders with 20,327,889 votes.

Number of shares voting valid: 20,027,334

Those correspond to this portion of the registered capital: 46.04 %

Total number of valid votes: 20,027,334

FOR-Votes 183 shareholders with 19,472,440 votes.

AGAINST-Votes 41 shareholders with 554,894 votes.

ABSTENTIONS 14 shareholders with 300,555 votes.

#### **Agenda item 3:**

Resolution on the determination of remuneration for the members of the Supervisory Board for the 2018/2019 financial year.

Presence: 238 shareholders with 20,321,555 votes.

Number of shares voting valid: 20,312,482

Those correspond to this portion of the registered capital:

46.70 % Total number of valid votes: 20,312,482

FOR-Votes 223 shareholders with 20,293,504 votes.

AGAINST-Votes 9 shareholders with 18,978 votes.

ABSTENTIONS 6 shareholders with 9,073 votes.

#### **Agenda item 4:**

Election of an auditor for the annual financial statements and management report as well as the consolidated financial statements and group management report for the 2018/2019 financial year.

Presence: 235 shareholders with 20,320,855 votes.

Number of shares voting valid: 20,320,855

Those correspond to this portion of the registered capital: 46.71 %

Total number of valid votes: 20,320,855

FOR-Votes 201 shareholders with 19,714,773 votes.

AGAINST-Votes 34 shareholders with 606,082 votes.

ABSTENTIONS 0 shareholders with 0 votes.

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**zumtobel group**