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Holding announcement according to article 135 section 2 BörseG (ESMA 2015/1597)

Zumtobel Group AG: Release according to art. 135 section 2 BörseG

Dornbirn (pta016/08.07.2021/11:00) - Release of Announcement according to art. 135 section 2 BörseG
Notification of Major Holdings

1. Issuer:

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

2. Reason for notification:

Other reason

3. Details of person subject to the notification obligation

Acting in concert agreement (Sec. 133 No. 1 BörseG 2018)

Name: Asterix Privatstiftung

City and country of registered office: Bregenz, Austria

Name: Augmentor Privatstiftung

City and country of registered office: Dornbirn, Austria

Name: Caroline Reder

Name: Caroline Zumtobel

Name: Christine Reder

Name: Fritz Zumtobel

Name: Genvalor Familienstiftung

City and country of registered office: Vaduz, Liechtenstein

Name: Hektor Privatstiftung

City and country of registered office: Vienna, Austria

Name: Ingrid Reder

Name: Isabel Zumtobel

Name: Jürg Zumtobel

Name: Karin Zumtobel-Chammah

Name: Nicholas Zumtobel

Name: Obelix Stiftung

City and country of registered office: Vaduz, Liechtenstein

Name: Orion Privatstiftung

City and country of registered office: Vienna, Austria

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

02.07.2021

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 |
|---|---|---|----------------------------------|---|
| Resulting situation on the date on which threshold was crossed / reached | 36.10 | 0.00 | 36.10 | 43,500,000 |
| Position of previous notification | 35.30 | 0.00 | 35.30 | |

7. Notified details of the resulting situation

7.a. Voting rights attached to shares

| ISIN code | absolute direct (Sec 130 BörseG 2018) | absolute indirect (Sec 133 BörseG 2018) | in % direct (Sec 130 BörseG 2018) | in % indirect (Sec 133 BörseG 2018) |
|---------------|---------------------------------------|---|-----------------------------------|-------------------------------------|
| AT0000837307 | 0 | 15,703,548 | 0.00 | 36.10 |
| Total: | | 15,703,548 | | 36.10 |

7.b.1. Financial / Other Instruments pursuant to Sec. 131 para. 1 No. 1 BörseG 2018

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

7.b.2 Financial / Other Instruments pursuant to Sec. 131 para. 1 No. 2 BörseG 2018

| 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 | Ingrid Reder | | | | |
| 2 | Orion Privatstiftung | 1 | | | |
| 3 | Fritz Zumtobel | | | | |

| | | | | | |
|---|------------------------------|---|--|--|--|
| 4 | Asterix Privatstiftung | 3 | | | |
| 5 | Obelix Stiftung | 3 | | | |
| 6 | Jürg Zumtobel | | | | |
| 7 | Augmentor Privatstiftung | 6 | | | |
| 8 | Genvalor Familienstiftung | 6 | | | |

9. In case of proxy voting

Date of general meeting: N/A

10. Additional Information

AUGMENTOR private foundation, ASTERIX private foundation, GENVALOR private foundation, Hektor private foundation, ORION private foundation, Ingrid Reder, Caroline Reder, Christine Reder, Fritz Zumtobel, Nicholas Zumtobel, Caroline Zumtobel, Isabel Zumtobel, Karin Zumtobel-Chammah and Jürg Zumtobel are parties to a syndicate contract. Obelix foundation joined this syndicate on July 2, 2021.

emitter: Zumtobel Group AG
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ZUMTOBEL Group

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ISIN(s): AT0000837307 (share)

stock exchanges: official trade in Vienna

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