

Proposal
by the Management Board of Zumtobel Group AG (FN 62309g)
for the use of total profit for the 2016/2017 financial year

The Management Board of Zumtobel Group AG recommends the following use of total profit of EUR 81,961,907.11 as reported in the financial statements as of 30 April 2017: the distribution of a EUR 0.23 dividend per eligible share and the carryforward of the remainder.

Dornbirn, 22 June 2017

Ulrich Schumacher

Karin Sonnenmoser

Alfred Felder