

Proposal
by the Management Board of ZUMTOBEL AG (FN 62309g)
use of total profit for the 2010/11 financial year

The Management Board of ZUMTOBEL AG recommends the following uses for total profit of EUR 28,885,405.50 as reported in the financial statements of 30 April 2011: the distribution of a EUR 0.50 dividend per share and the carryforward of the remainder.

Dornbirn, 22 June 2011

Harald Sommerer

Mathias Dähn

Martin Brandt