

**Proposal
by the Executive Board of ZUMTOBEL AG (FN 62309g)
regarding the appropriation of accumulated profit
for the 2009/10 financial year**

The Executive Board of ZUMTOBEL AG proposes the payment of a dividend of EUR 0.15 per share from the accumulated profit of EUR 7,000,000 shown in the financial statements of 30 April 2010, and that the remainder be carried forward to new account.

Dornbirn, 21 June 2010

(Signed) Dr. Harald Sommerer

(Signed) Dipl. Wirtsch.-Ing. Thomas Spitzenpfeil

(Signed) Dipl. Wirtsch-Ing. Martin Brandt