PROXY AND VOTING INSTRUCTIONS

I/We _____

(Name of shareholder)

_____

(Address and telephone number in the event of inquiries)

hereby appoint _____, _____ to represent me/us at the Annual General Meeting of ZUMTOBEL AG on 23 July 2010 at 10 am in Dornbirn and to exercise my/our voting rights.

Furthermore, I/we instruct him/her to exercise or arrange for the exercise of my/our voting rights as follows:

Agenda point		In favour	Against	Abstention
2:	Use of profit for the 2009/2010 financial year			
3:	Release of the Management Board and Supervisory Board from liability			
4:	Elections to the Supervisory Board			
	Jürg Zumtobel, 20.8.1936			
	Fritz Zumtobel, 22.9.1939			
	Hans-Peter Metzler, 31.3.1959			
	Hero Brahms, 6.7.1941			
	Johannes Burtscher, 6.9.1969			
	Stephan Hutter, 4.7.1961			
5:	Remuneration of the Supervisory Board for the 2010/2011 financial year			
6:	Election of the auditor for the 2010/2011 financial year			

If I/we have not issued any instructions (also for individual points on the agenda), the proxy is free to exercise my/our voting rights at his/her discretion.

_____ on _____ 2010 _____

Ort Place   Date   Signature/For companies, authorised signature

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