

## **D E C L A R A T I O N**

I, Fritz Zumtobel, date of birth 22.09.1939, hereby confirm that under the terms of § 87 Para 2 AktG no circumstances exist that could give rise to any suspicion of a conflict of interests in connection with my election to the Supervisory Board of ZUMTOBEL AG, FN 62309g.

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(signed) Dipl.-Ing. Fritz Zumtobel