

The Management Board of ZUMTOBEL AG (the Company) hereby invites the Company's shareholders to attend the

32nd Annual General Meeting

in the main hall of Kulturhaus Dornbirn, Rathausplatz 1, A-6850 Dornbirn, at 10 a.m. on Tuesday 29 July 2008.

Agenda:

1. Presentation of the approved financial statements for the financial year ending 30 April 2008, together with the Management Report and the Report of the Supervisory Board on the 2007/2008 financial year, and presentation of the consolidated financial statements and Management Report of the Zumtobel Group for 2007/08.
2. Adoption of a resolution on the appropriation of retained earnings for the 2007/2008 financial year.
3. Adoption of a resolution on the discharge of the members of the Management Board and members of the Supervisory Board for the 2007/2008 financial year.
4. Adoption of a resolution on the stipulation of compensation for members of the Supervisory Board for the 2008/2009 financial year.
5. Elections to the Supervisory Board.
6. Adoption of a resolution on the authorisation to purchase own stock.
7. Adoption of a resolution on the amendment of Item VII. 5 of the Articles of Association (2nd Deputy Chairman of the Supervisory Board).
8. Election of an auditor to audit the financial statements and Management Report, as well as the consolidated financial statements and Management Report of the Zumtobel Group for the 2008/09 financial year.

Shareholders in ZUMTOBEL AG may only attend the annual general meeting if, by no later than 22 July, 2008, they deposit their shares during business hours with the Company, an Austrian notary public, or the head office of an Austrian bank until the annual general meeting ends. Shares will also be deemed correctly deposited if, with the approval of a depository appointed by the Company, the shares are deposited with other banks in a blocked security deposit until the annual general meeting ends.

The depositories must submit certification to the Company by no later than 23 July 2008 that the shares have been duly deposited (in advance by fax to +43 5572 509 601).

Shareholders who are named in the share register and whose shares are evidenced by interim certificates may attend without depositing their shares, provided that they register to attend in writing, no later than three working days before the annual general meeting.

In accordance with Section 83 Para. 2 Item 1 Austrian Stock Exchange Act, it is also hereby announced that the Company has issued 44,704,344 no-par-value bearer shares and each share carries one vote. The Company currently holds 112,181 of its own shares which, in accordance with Section 65 Para. 5 Austrian Stock Corporation Act, carry no voting rights; after allowance for these own shares, the total number of voting rights is 44,592,163. The figures indicated in this paragraph were drawn up on 30 June 2008 and may be subject to changes before the annual general meeting takes place.

The Annual Financial Report including the consolidated financial statements and Group Management Report, as well as the audited financial statements and Management Report of ZUMTOBEL AG and the declarations of the legal representatives can be inspected at the Company's headquarters, Höchster Strasse 8, 6850 Dornbirn, Austria and can be downloaded free of charge from www.zumtobelgroup.com.

By way of special service, Dr. Michael Knap from the Austrian investors' association IVA, Feldmühlgasse 22, A-1130 Vienna, is at the disposal of shareholders as an independent proxy for voting by proxy in accordance with instructions at the annual general meeting. Those interested can contact Dr. Knap by telephone: +43 (1) 8763343-30, fax: +43 (1) 8763343-39, mobile phone: +43 (664) 2138740 or email michael.knap@iva.or.at. Further details can be found on the Internet at www.zumtobelgroup.com or requested directly from the Company free of charge. The proxy will attend the annual general meeting.

Dornbirn, July 2008

The Management Board