

# ZUMTOBEL Group

## Voting results for the ordinary general meeting of Zumtobel Group AG on 18. Mai 2020

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### ***Agenda item 1.1:***

Election of Dr.-Ing. Georg Pachta-Reyhofen to the Supervisory Board

**Presence:** 269 shareholders with 23.722.347 votes.

**Number of shares voting valid: 23,722,347**

**Those correspond to this portion of the registered capital: 54.53 %**

**Total number of valid votes: 23,722,347**

**FOR-Votes** 104 shareholders with 20,410,144 votes.

**AGAINST-Votes** 165 shareholders with 3,312,203 votes.

**ABSTENTIONS** 0 shareholders with 0 votes.

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### ***Agenda item 1.2:***

Election of Prof. Dr. Thorsten Staake to the Supervisory Board

**Presence:** 269 shareholders with 23.722.347 votes.

**Number of shares voting valid: 23,722,347**

**Those correspond to this portion of the registered capital: 54.53 %**

**Total number of valid votes: 23,722,347**

**FOR-Votes** 104 shareholders with 20,410,144 votes.

**AGAINST-Votes** 165 shareholders with 3,312,203 votes.

**ABSTENTIONS** 0 shareholders with 0 votes.

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