

# zumtobel group

## **Zumtobel AG: Notification pursuant to §75a Austrian Stock Exchange Act for the financial year 2007/08**

### **I. Announcements in the „Wiener Zeitung“ (Austrian daily)**

- 02.08.2007      Announcement of dividend payment  
04.07.2007      Invitation annual shareholders' meeting 2007

### **II. Announcements via euro adhoc ([www.euroadhoc.com](http://www.euroadhoc.com))**

#### **Ad hoc announcements** (also available on the company web site)

- 30.06.2008      Annual financial report 2007/08  
22.02.2008      Capital increase from approved conditional capital  
05.07.2007      Annual financial report 2006/07

#### **Voting rights announcement**

- 26.06.2007      Release of a voting rights announcement according to article 91 (1) BörseG with the aim of a Europe-wide distribution

#### **Announcement of financial reports**

- 30.06.2008      Announcement of the annual financial report 2007/08  
07.12.2007      Announcement of the interim financial report 2007/08

#### **Interim announcements of the management board**

- 18.03.2008      Announcement of the 3rd quarterly report 2007/08  
18.09.2007      Announcement of the 1st quarterly report 2007/08

### **III. Announcements on the company web site ([www.zumtobelgroup.com](http://www.zumtobelgroup.com))**

- 30.06.2008      Annual financial report 2007/08 (May, 01 – April, 30)  
14.05.2008      Financial calendar regarding financial year 2008/09  
18.03.2008      3rd quarterly report 2007/08 (May, 01 - January, 31)  
07.12.2007      Interim financial report 2007/08 (May, 01 - October, 31)  
18.09.2007      1st quarterly report 2007/08 (May, 01 - July, 31)  
05.07.2007      Annual financial report 2006/07 (May, 01 – April, 30)  
04.07.2007      Invitation annual shareholders' meeting 2007  
11.05.2007      Notification pursuant to §75a Austrian Stock Exchange Act for the financial year 2006/07