

## Press Information

Dornbirn, December 19, 2008

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## Conclusion Share Repurchase Program

The Share Repurchase Program of Zumtobel AG has been successfully concluded on December 18, 2008 in line with the Ad-Hoc announcement of August 4, 2008.

Between August 11, 2008 and December 18, 2008 up to 1,943,555 shares, corresponding to around 4.35% of the share capital, were repurchased over the Vienna Stock Exchange at an average price of € 8.91 per share. These shares may – if necessary – be used to fulfil share options for members of the Management Board and certain management staff of ZUMTOBEL AG or an associated company within the framework of the employee stakeholding scheme.

The repurchase took place under the management of a credit institution, which made decisions on the time of acquisition independently and uninfluenced by the company, according to the Safe Harbour regulations of § 48e para. 6 Austrian Stock Exchange Act (BörseG) in connection with the Commission Regulation (EC) No 2273/2003 on 22nd December 2003.

The final situation as per December 18 is as follows:

### Overall Execution:

Total Purchases	Avg Price (€)	TSO*	% Holding
1,943,555	8.91	44,704,344	4.35%

\*TSO - "Total Shares Outstanding"

Date	Quantity	Price (€)	High	Low
August 11, 08	12,000	11.5553	11.62	11.42
August 12, 08	11,500	11.7235	11.80	11.65
August 13, 08	27,500	11.6847	11.74	11.56
August 14, 08	50,000	11.0913	11.50	10.81
August 19, 08	26,000	10.6730	10.82	10.52
August 20, 08	10,250	10.5973	10.45	10.72
August 21, 08	24,500	10.7250	10.76	10.64
August 25, 08	12,716	10.8733	10.91	10.83
August 26, 08	14,115	10.8930	10.92	10.87
August 27, 08	11,571	10.8769	10.91	10.83
August 28, 08	9,495	10.8918	11.00	10.81
August 29, 08	7,250	10.9434	11.01	10.86

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September 1, 08	8,782	11.1212	11.19	11.00
September 3, 08	13,018	11.8679	12.09	11.57
September 4, 08	12,000	11.5829	11.60	11.51
September 5, 08	18,013	11.1820	11.27	11.10
September 8, 08	9,000	11.4999	11.60	11.40
September 9, 08	12,000	11.3837	11.55	11.22
September 10, 08	6,889	11.2315	11.30	11.18
September 11, 08	18,000	10.9659	11.11	10.90
September 12, 08	4,111	10.7196	10.90	10.60
September 15, 08	9,500	10.5808	10.75	10.50
September 16, 08	21,227	10.4385	10.70	10.15
September 17, 08	11,741	10.5477	10.63	10.50
September 18, 08	13,500	10.4844	10.60	10.40
September 22, 08	9,556	10.9119	11.00	10.80
September 23, 08	29,500	10.7520	10.80	10.70
September 24, 08	26,500	10.5311	10.60	10.50
September 25, 08	24,500	10.5637	10.60	10.53
September 26, 08	25,650	10.7031	10.80	10.58
September 29, 08	43,000	10.4943	10.60	10.43
September 30, 08	44,750	10.0429	10.30	9.80
October 1, 08	44,000	10.0418	10.18	9.89
October 2, 08	32,285	9.9741	10.00	9.95
October 3, 08	44,000	9.5621	9.48	9.40
October 6, 08	43,000	9.4029	9.52	9.20
October 7, 08	40,000	8.9691	9.10	8.91
October 8, 08	35,962	8.1904	8.50	7.95
October 9, 08	22,752	8.5529	8.67	8.48
October 10, 08	20,000	8.2517	9.85	7.50
October 13, 08	50,000	9.8189	10.31	9.40
October 14, 08	47,200	9.6498	10.30	9.00
October 15, 08	37,307	9.2767	9.39	9.15
October 16, 08	43,000	8.6973	8.96	8.40
October 17, 08	36,056	8.5327	8.83	8.30
October 20, 08	5,034	8.4851	8.60	8.38
October 21, 08	11,502	8.6046	8.65	8.55
October 22, 08	23,000	8.4420	8.62	8.30
October 23, 08	24,000	8.3543	8.45	8.20
October 24, 08	31,500	8.1823	8.80	8.03
October 27, 08	9,605	8.1249	8.20	8.02
October 28, 08	19,000	8.4893	8.54	8.40
October 29, 08	12,500	8.4088	8.52	8.30
October 30, 08	13,401	8.7265	8.80	8.55
October 31, 08	30,000	9.1996	9.65	8.80
November 3, 08	30,000	9.5953	9.70	9.35
November 4, 08	30,000	9.1266	9.24	9.00
November 5, 08	16,000	8.9027	9.00	8.85

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November 6, 08	29,000	8.4752	8.70	8.35
November 7, 08	30,000	8.3088	8.65	8.16
November 10, 08	30,000	8.4227	8.54	8.37
November 11, 08	21,178	7.9726	8.05	7.81
November 12, 08	22,777	7.9037	8.03	7.85
November 13, 08	25,000	7.6935	7.80	7.60
November 14, 08	15,000	7.8860	8.00	7.76
November 17, 08	3,290	7.8898	7.95	7.80
November 18, 08	20,327	7.6213	7.72	7.55
November 19, 08	25,000	7.1753	7.51	7.00
November 20, 08	24,000	6.4412	6.55	6.30
November 21, 08	23,000	6.5494	6.56	6.50
November 24, 08	17,000	6.6534	6.68	6.60
November 25, 08	20,788	6.7702	6.90	6.54
November 26, 08	20,600	6.8077	7.00	6.70
November 27, 08	11,500	7.1111	7.15	7.10
November 28, 08	20,500	6.9447	7.00	6.85
December 1, 08	20,000	6.9798	7.00	6.90
December 2, 08	21,000	7.0355	7.20	6.70
December 3, 08	21,000	6.7158	7.19	6.51
December 4, 08	20,500	6.7134	6.80	6.60
December 5, 08	19,000	6.3421	6.50	6.20
December 9, 08	19,000	5.9026	6.34	5.68
December 10, 08	21,000	5.6517	5.78	5.58
December 11, 08	23,000	5.5722	5.60	5.48
December 12, 08	23,500	5.3142	5.34	5.27
December 15, 08	21,500	5.5241	5.55	5.50
December 16, 08	16,000	5.6465	5.72	5.58
December 17, 08	24,347	5.5676	5.63	5.52
December 18, 08	5,510	5.5697	5.59	5.55

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