News-Service of the pressetext news agency
Josefstädter Straße 44, 1080 Vienna, Austria, phone: +43 1 81140-0

Publication: 25.09.2026 14:00
Source: https://www.pressetext.com/news/20260925020
Keywords: general meeting

Shareholders' meeting results

Zumtobel Group AG: Results of the 50th General Meeting of Zumtobel Group AG

Dornbirn (pta020/25.09.2026/14:00 UTC+2)

- **Management and Supervisory Board released from liability for the 2025/26 financial year**
- **Mandate of Supervisory Board Chairwoman Karin Zumtobel-Chammah extended**
- **Eva-Maria Berchtold newly elected to the Supervisory Board**

The 50th General Meeting of Zumtobel Group AG was held as an in-person event at the Light Forum, Höchsterstrasse 8, in Dornbirn today. After the Management Board had presented the annual financial statements and the management report of Zumtobel Group AG for the 2025/26 financial year as well as other reports, the General Meeting approved all proposals.

The members of the Management Board and Supervisory Board were released from liability for their activities in the 2025/26 financial year. PwC Wirtschaftsprüfung GmbH, Vienna, was elected to audit the consolidated and separate financial statements as well as the consolidated sustainability report for the 2026/27 financial year.

The previous Chairwoman of the Supervisory Board, Karin Zumtobel-Chammah, was re-elected to the Supervisory Board. Her term continues until the Annual Shareholders' Meeting that will approve the financial statements for the 2028/29 financial year. At the subsequent organisational meeting, she was re-elected as Chairwoman of the Supervisory Board. As of the conclusion of this year's Annual General Meeting, Eva Kienle resigned from the Supervisory Board. Eva-Maria Berchtold was newly elected to the Supervisory Board. Going forward, she will bring her extensive expertise – gained over more than 30 years in leadership roles at Ernst & Young Wirtschaftsprüfungsgesellschaft mbH (EY) – to her role as a member of the Supervisory Board. Her term also runs until the Annual Shareholders' meeting that will approve the financial statements for the 2028/29 financial year.

"With Eva-Maria Berchtold, we are gaining a proven expert in strategic corporate development, international transactions, and complex change processes. Her many years of experience in auditing and business valuation are a valuable asset for the Zumtobel Group's Supervisory Board. We look forward to her insights and to working with her," said **Karin Zumtobel-Chammah, Chairwoman of the Supervisory Board of the Zumtobel Group.**

She added: *"I would like to sincerely thank Eva Kienle for her valuable contributions. With her many years of experience in finance, corporate governance, and business management, she has had a significant impact on the work of the Supervisory Board. We deeply appreciate her professional expertise, strategic vision, and the trusting collaboration she has provided. We wish her all the best in her future professional and personal endeavors."*

The CVs of the Supervisory Board members and all resolutions of the General Meeting can be viewed on the Zumtobel Group's website.

Emitter:	Zumtobel Group AG Höchster Straße 8 6850 Dornbirn Austria
Contact Person:	Eric Schmiedchen
Phone:	+43 5572 509 1125
E-Mail:	eric.schmiedchen@zumtobelgroup.com
Website:	z.lighting
ISIN(s):	AT0000837307 (Share)
Stock Exchange(s):	Vienna Stock Exchange (Official Trade)

News transmitted by pressetext. The emitter is responsible for the content.