

# exceet Group SE

Annual General Meeting on May 03 2017

Agenda item

# 3

## Allocation of the result

### Voting result:

For	14.105.473 Votes	<b>100,00 %</b>
Against	0 Votes	<b>0,00 %</b>
Abstention	0 Votes	
Votes not issued	0 Votes	

With the required majority the meeting of shareholders resolved agenda item 3