

# exceet Group SE

Annual General Meeting on May 03 2017

Agenda item

## 8

**Renewal of the mandate of PricewaterhouseCoopers, société cooperative, Luxembourg as independent auditor (réviseur d'entreprises agréé) of the Company for the financial year ending on 31 December 2017**

### 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 8