

# exceet Group SE

Ordinary General Meeting on May 04, 2016

Agenda item

## 3

### Allocation of the result

#### Voting result: Class A, Class B and C Shares

For	28.183.467 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 to carry the gain of EUR 3,430,501.79 for the financial year ended on 31 December 2015 forward to the following financial years.