

exceet Group SE

Ordinary General Meeting on May 04, 2016

Agenda item

5

Approval and, to the extent necessary, ratification of the consolidated accounts for the financial year ended on 31 December 2015

Voting result: Class A, Class B and C Shares

For	28.183.467 Votes	100,00 %
Against	0 Votes	0,00 %
Abstention	0 Votes	
Votes not issued	0 Votes	

With the required majority the meeting of shareholders resolved to approve the consolidated accounts for the financial year ended on 31 December 2015.