

exceet Group SE

Ordinary General Meeting on May 04, 2016

Agenda item

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Discharge to be granted to the members of the board of directors, acknowledgement of the resignation of Mr. Ulrich Reutner as director of the Company, renewal of the mandates of the remaining directors and appointment of a new director

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 grant discharge to the members of the board of directors for the exercise of their mandates during the financial year ended on 31 December 2015. Further the annual general meeting acknowledged the resignation of Mr. Ulrich Reutner as A Director of the Company and renewed the mandates of White Hills Management & Co S.C.S. (represented by Hartmut Griepentrog), Hagen Hultzsch, Roland Lienau, Hans Hofstetter and Dirk-Jan van Ommeren as directors of the Company until the annual general meeting of the Company taking place in 2019. In addition, the annual general meeting resolved to appoint Mr. Wolf-Günter Freese as an additional A Director of the Company, until the annual general meeting of the Company taking place in 2019.