

exceet Group SE

Ordinary General Meeting on May 04, 2016

Agenda item

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Approval and, to the extent necessary, ratification of the remuneration of the board of directors for the financial year ended on 31 December 2015 and for the financial year ending on 31 December 2016

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 and, to the extent necessary, ratify the remuneration of the board of directors for the financial year ended on 31 December 2015 and for the financial year ending on 31 December 2016 on this basis.