

# exceet Group SE

Ordinary General Meeting on May 04, 2016

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 2016**

### 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	

The general meeting of shareholders resolved with the required majority to renew the mandate of PricewaterhouseCoopers, société cooperative, having its registered office at 2, rue Gehard Mercador B.P. 1443, L-2182 Luxembourg, registered with the Luxembourg Trade and Companies' Register under number B 65477, as independent auditor (réviseur d'entreprises agréé) of the Company for a term ending on the date on which the general meeting of shareholders resolves upon the approval of the Company's financial statements for the financial year ending on 31 December 2016.