

exceet Group SE

Ordinary General Meeting on May 06, 2015

Agenda item

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Allocation of the result

Voting result: Class A, Class B and C Shares

For	28.075.712 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 carry the gain of EUR 1,856,398.67 (one million eight hundred thousand fifty six and three hundred ninety eight euros and sixty seven cents) for the financial year ended on 31 December 2014 forward to the following