

exceet Group SE

Ordinary General Meeting on May 07, 2014

Agenda item

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Allocation of the result

Voting result: Class A, Class B and C Shares

For	28.074.612 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 loss of seven hundred fourteen thousand eight hundred eighty and fifty -one cents euro (EUR 714,880.51) for the financial year ended on 31 December 2013 forward to the following financial years.