

Agenda item**2**

Approval of the conversion of the Company from the legal form of a société anonyme into the legal form of a société en commandite par actions, including the change of the denomination of the Company from “exceet Group S.A.” into “exceet Group SCA”, subject to the approval of item 3 of the agenda, and acknowledgement of the management report drawn up by the board of directors of the Company in relation to such conversion.

Voting result:

For	16.088.930 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 agenda item 2