

exceet Group S.A.  
*Société anonyme*

Registered Office: 17, rue de Flaxweiler, L-6776 Grevenmacher, L-1420 Luxembourg

R.C.S. Luxembourg B 148.525

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**FORM OF REGISTRATION NOTICE FOR  
THE EXTRAORDINARY GENERAL  
SHAREHOLDERS' MEETING**

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From: \_\_\_\_\_

(please indicate first and family name, address OR, corporate name, registered office/place of business, registration authority and registration number)

To: **exceet Group S.A.** (the "**Company**"), c/o Deutsche Bank Aktiengesellschaft Attn.: Trust and Agency Services/Post-IPO Services, Taunusanlage 12, D-60325 Frankfurt am Main, Germany, Fax: +49/69 910-38794, Email: [dct.tender-offers@db.com](mailto:dct.tender-offers@db.com) as Centralizing Agent

**by 9 January 2020 at 24:00 (midnight) CET at the latest.**

Date \_\_\_\_\_

Dear Sirs,

**Extraordinary General Shareholders' Meeting** of 23 January 2020 ("**EGM**") — Registration Notice

1. This is a Registration Notice.

I am the holder of

\_\_\_\_\_ class A shares

of the Company.

2. I hereby register for the **EGM**.
3. I acknowledge that I may participate in person or provide a proxy or voting form (with proxy and voting forms made available on the website of the Company), and a certificate of my custodian bank certifying the number of class A shares recorded in my account in book entry form, through the operator of a securities settlement system or with a professional depository or sub-depository designated by such depository on the Record Date by mail, fax or e-mail to the Centralizing Agent of the Company at:

Deutsche Bank Aktiengesellschaft  
Attn.: Trust and Agency Services/Post-IPO Services  
Taunusanlage 12  
D-60325 Frankfurt am Main  
Germany  
Fax: +49/69 910-38794  
Email: [dct.tender-offers@db.com](mailto:dct.tender-offers@db.com)

Signed in \_\_\_\_\_, on \_\_\_\_\_.

\_\_\_\_\_  
Name:

Title: