

# exceet Group SE

Extraordinary General Meeting on September 15, 2016

Agenda item

# 1

**Decrease of the Company's share capital by an amount of two hundred sixteen thousand euros (EUR 216,000.00) from five hundred twenty-seven thousand nine hundred sixty euro and sixteen cents (EUR 527,960.16) to three hundred eleven thousand nine hundred sixty euro and sixteen cents (EUR 311,960.16) through the cancellation of all (i) two million one hundred and five thousand two hundred and sixty-three (2,105,263) redeemable class B2 shares, (ii) two million one hundred and five thousand two hundred and sixty-three (2,105,263) redeemable class B3 shares, (iii) one million (1,000,000) redeemable class B4 shares, (iv) three million (3,000,000) redeemable class C1 shares, (v) three million (3,000,000) redeemable class C2 shares and (vi) three million (3,000,000) redeemable class C3 shares.**

## **Voting result: Class A, Class B and C Shares**

For	27.003.306 Votes	<b>100,00 %</b>
Against	0 Votes	<b>0,00 %</b>
Abstention	0 Votes	
Votes not issued	0 Votes	

With the required majority the meeting of shareholders resolved to decrease the Company's share capital.