

exceet Group SE

Extraordinary General Meeting on September 15, 2016

Agenda item

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Subsequent amendment and full restatement of the articles of association

Voting result: Class A, Class B and C Shares

For	27.003.306 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 amend and restate the articles of association.