

exceet Group SE
Société européenne

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

R.C.S. Luxembourg B 148.525

FORM OF REGISTRATION NOTICE FOR

THE ANNUAL GENERAL SHAREHOLDERS' MEETING 2019
HELD IN LUXEMBOURG ON 16 MAY 2019

From: _____,

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

To: **exceet Group SE** (the “**Company**”), c/o Deutsche Bank Aktiengesellschaft, attn.:

Trust and Agency Services/Post IPO Services, Taunusanlage 12, 60325 Frankfurt am Main, Germany, Fax: +49/69 910-38794, e-mail: dct.tender-offers@db.com as Centralizing Agent

by 2 May 2019 at 24:00 (midnight) CEST (the “Record Date”) at the latest.

Date _____, 2019

Dear Sirs

Annual General Shareholders' Meeting of 16 May 2019 (“AGM”) — Registration Notice

1. This is a Registration Notice.

I am the holder of (please check box as appropriate)

- _____ class A shares

of the Company.

2. I hereby register for the AGM.

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 that I will send by 13 May 2019 at 12:00 (noon) CEST at the latest, 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.: GSS/ 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

Signed in _____ on _____ 2019

Name:

Title