

**exceet Group SE
Société européenne**

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

R.C.S. Luxembourg B 148.525

FORM OF REGISTRATION NOTICE FOR

**THE ORDINARY GENERAL
SHAREHOLDERS' MEETING**

AND / OR

**THE EXTRAORDINARY GENERAL
SHAREHOLDERS' MEETING**

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, D-60325 Frankfurt am Main, Germany, Fax: +49/69 910-38794, Email: dct.tender-offers@db.com as Centralizing Agent

by 6 November 2019 at 24:00 (midnight) CET at the latest.

Date _____, 2019

Dear Sirs,

Ordinary General Shareholders' Meeting of 20 November 2019 ("**OGM**") — 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 **OGM**.

Dear Sirs,

Extraordinary General Shareholders' Meeting of 20 November 2019 ("**EGM**") — Registration Notice

3. This is a Registration Notice.

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

_____ class A shares

of the Company.

4. I hereby register for the **EGM**.

5. 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

Signed in _____ on _____, 2019

Name:

Title