

Voting Results for the 2021 Annual General Meeting (June 24, 2021)

Exceet Group SCA

Presence of voting rights: 84.9%

Agenda Item	Yes	No	Abstentions	Share of assenting votes
1. Presentation of the report of the independent auditor on the annual accounts for the financial year ended 31 December 2020 to the general meeting	No vote required			
2. Approval of the annual accounts for the financial year ended 31 December 2020	17,044,373	0	0	100.00%
3. Acknowledgment of the profit the Company made with respect to the financial year ended 31 December 2020, and resolution concerning the allocation of the result	17,044,373	0	0	100.00%
4. Presentation of the management report issued by the General Partner and the report of the independent auditor on consolidated accounts for the financial year ended 31 December 2020	No vote required			
5. Approval of the consolidated accounts for the financial year ended 31 December 2020	17,044,373	0	0	100.00%
6. Decision to grant discharge to the members of the supervisory board of the Company for the exercise of their mandate for the financial year ended 31 December 2020	16.994.373	0	50,000	100.00%
7. Decision to grant discharge to the manager of the Company for the exercise of its mandate for the financial year ended 31 December 2020	17,044,373	0	0	100.00%
8. Presentation of and advisory vote on the remuneration report in the fiscal year 2020	16,994,373	0	0	100.00%
9. Decision to renew the mandate of PricewaterhouseCoopers as auditor of the Company	17.044.373	0	0	100.00%

Exceet Group S.C.A.

The Board of Directors