

**FORM OF RESOLUTIONS TO BE PROPOSED AT THE
ANNUAL GENERAL SHAREHOLDERS' MEETING
OF EXCEET GROUP SCA
TO BE HELD ON 24 JUNE 2021 AT 12 P.M. (NOON) CEST**

AGENDA

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.
2. Approval of the annual accounts for the financial year ended 31 December 2020.
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.
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.
5. Approval of the consolidated accounts for the financial year ended 31 December 2020.
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.
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.
8. Presentation of and advisory vote on the remuneration report for the members of the former board of directors in the fiscal year 2020.
9. Decision to renew the mandate of PricewaterhouseCoopers as auditor of the Company.
10. Miscellaneous.

RESOLUTIONS

First resolution

The general meeting of shareholders acknowledges the presentation of the chairman of the meeting of the report of the independent auditor on the annual accounts for the financial year ended 31 December 2020.

[The presentation is followed by questions from the shareholders answered by the chairman of the meeting, no vote being required on the present resolution.]

Second resolution

The general meeting of shareholders resolves to approve the annual accounts for the financial year ended 31 December 2020.

Third resolution

The general meeting of shareholders acknowledges the loss of the Company and further resolves to allocate the profit of twelve million three hundred six thousand one hundred ninety-four euro (EUR 12,306,194) for the financial year ended 31 December 2020 as follows:

Result brought forward from previous years	EUR	-24,307,035
Result of the financial year	EUR	12,306,194
Result to be carried forward to the following financial year	EUR	-12,000,841

Fourth resolution

The general meeting of shareholders acknowledges the presentation of the chairman of the meeting of the management report issued by the board of directors with respect to the annual and consolidated accounts and of the report of the independent auditor with respect to the consolidated accounts for the financial year ended 31 December 2020.

[The presentation is followed by questions from the shareholders answered by the chairman of the meeting, no vote being required on the present resolution.]

Fifth resolution

The general meeting of shareholders resolves to approve the consolidated accounts for the financial year ended 31 December 2020.

Sixth resolution

The general meeting of shareholders resolves to grant discharge (*quitus*) to exceet Management S.à r.l. in its capacity as manager of the Company for the exercise of its mandates for the financial year ended 31 December 2020.

Seventh resolution

The general meeting of shareholders resolves to grant discharge (*quitus*) to (i) Mr. Georges Bock, (ii) Mr. Jan Klopp and (iii) Mr. Roland Lienau in their capacity as members of the supervisory board of the Company for the exercise of their mandates for the financial year ended 31 December 2020.

Eighth Resolution

The general meeting of shareholders acknowledges and casts its advisory vote on the remuneration report of the Company for the financial year ended 31 December 2020.

Ninth Resolution

The general meeting of shareholders resolves to renew the mandate of PricewaterhouseCoopers, *société cooperative*, Luxembourg as independent auditor (*réviseur d'entreprises agréé*) of the Company until the annual general meeting approving the annual accounts for the financial year ending 31 December 2021.