

## Voting Results for the 2020 Annual General Meeting (June 25, 2020)

exceet Group S.C.A.

Presence of voting rights: 79.97%

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 2019 to the general meeting.	16,053,480	0	0	100.00%
2. Approval of the annual accounts for the financial year ended 31 December 2019.	16,053,480	0	0	100.00%
3. Acknowledgment of the loss the Company made with respect to the financial year ended 31 December 2019, and resolution concerning the allocation of the result.	16,053,480	0	0	100.00%
4. The general meeting of shareholders resolves to approve the decision to proceed to a distribution of reserves of one euro and seventy-five (EUR 1.75) per share for the financial year ended 31 December 2019, which amount shall be paid out within five (5) days of the present general meeting, being 30 June 2020.	16,053,480	0	0	100.00%
5. 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 2019.	No vote required			
6. Approval of the consolidated accounts for the financial year ended 31 December 2019.	16,053,480	0	0	100.00%
7. Approval and, to the extent necessary, ratification of the remuneration of the board of directors and the executive officers for the financial year ended 31 December 2019.	16,053,480	0	0	100.00%
8. Presentation of and advisory vote on the remuneration policy for the General Partner and the Supervisory Board.	16,053,480	0	0	100.00%
9. Presentation of and advisory vote on the remuneration report for the members of the former board of directors in the fiscal year 2019.	16,053,480	0	0	100.00%
10. Acknowledgment of the termination of the mandates of the former directors of the Company with effect as from 23 January 2020 and confirmation of the discharge (quitus) granted them for the exercise of their mandates until such date.	16,053,480	0	0	100.00%
11. Renewal of 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 2020.	16,053,480	0	0	100.00%

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The Board of Directors