

## Voting Results for the 2021 Annual General Meeting (June 28, 2022)

Exceet Group SCA

Presence of voting rights: 84.4%

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 2021 to the general meeting.	No vote required			
2. Approval of the annual accounts for the financial year ended 31 December 2021.	16,938,953	0	0	100.00%
3. Acknowledgement of the profit of the Company made with respect to the financial year ended 31 December 2021, and resolution concerning the allocation of the result.	16,938,953	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 2021.	No vote required			
5. Approval of the consolidated accounts for the financial year ended 31 December 2021.	16,938,953	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 2021.	4,710,232	0	12,228,721	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 2021.	4,710,232	0	12,228,721	100.00%
8. Presentation of and advisory vote on the remuneration report in the fiscal year 2021.	16,938,953	0	0	100.00%
9. Decision to elect BDO Audit SA, Luxembourg as independent auditor ( <i>réviseur d'entreprises agréé</i> ) as auditor of the Company.	16,938,953	0	0	100.00%

Exceet Group S.C.A.

The Board of Directors