

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

Exceet Group SCA

Presence of voting rights: 84.4%

Agenda Item	Yes	No	Abstentions	Share of assenting votes
1. Acknowledgment of the special report prepared by the Manager of the Company in relation to Article 420-26(5) of the law of 10 August 1915 as amended regarding the proposed creation of an authorised capital of the Company and the waiver of preferential subscription rights regarding shares issued thereunder.	15,918,795	0	1,020,158	100.00%
2. Decision to create an authorised capital in an amount of EUR two million eight hundred seven thousand six hundred forty euro (EUR 2,807,640), excluding the issued share capital, and to grant the authorisation to the Manager to issue up to one hundred eighty-four million seven hundred fifteen thousand fifty-five (184,715,055) Ordinary Shares.	15,774,436	1,164,517	0	93.13%
3. Amendment of Article 5 of the Company's articles of association.	15,774,436	1,164,517	0	93.13%

Exceet Group S.C.A.

The Board of Directors 16938953