

exceet Group SE

Ordinary General Meeting on May 31, 2012

Agenda item

2

Approval of the annual accounts for the financial year ended on 31 December 2011

Voting result: Class A, Class B and C Shares

For	28.541.805 Votes	100,00 %
Against	0 Votes	0,00 %
Abstention	0 Votes	
Votes not issued	0 Votes	

With the required majority the general meeting of shareholders resolved to approve the annual accounts for the financial year ended on 31 December 2011.