

# exceet Group SE

Ordinary General Meeting on May 31, 2012

Agenda item

## 3

### Allocation of the result

#### Voting result: Class A, Class B and C Shares

For	28.541.805 Votes	<b>100,00 %</b>
Against	0 Votes	<b>0,00 %</b>
Abstention	0 Votes	
Votes not issued	0 Votes	

With the required majority the general meeting of shareholders resolved to carry the loss of EUR 8.471.162,82 for the financial year ended on 31 December 2011 forward to the following financial years.