

exceet Group SE

Ordinary General Meeting on May 31, 2012

Agenda item

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Approval and, to the extent necessary, ratification of the consolidated 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 consolidated accounts for the financial year ended on 31 December 2011.