

# exceet Group SE

Ordinary General Meeting on May 31, 2012

Agenda item

## 6

### **Discharge to be granted to the members of the board of directors**

#### **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 grant discharge to the members of the board of directors for the exercise of their mandates during the financial year ended on 31 December 2011.