

exceet Group SE

Ordinary General Meeting on May 31, 2012

Agenda item

7

Approval of the remuneration of the board of directors and the executive officers for the financial year ended on 31 December 2011 and for the financial year ending on 31 December 2012

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 and, to the extent necessary, ratify the remuneration of the board of directors and the management committee for the financial year ended on 31 December 2011 and for the financial year ending on 31 December 2012 on this basis.