

# exceet Group SE

Ordinary General Meeting on May 31, 2012

Agenda item

## 8

### **Appointment of PricewaterhouseCoopers, Luxembourg S.à r.l. as independent auditor (réviseur d'entreprises agréé) of exceet Group SE for the financial year ending on 31 December 2012**

#### **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 appoint PricewaterhouseCoopers, Luxembourg S.à r.l., having its registered office at 400, Route d'Esch, L-1014 Luxembourg as independent auditor (réviseur d'entreprises agréé) for a term ending on the date on which the general meeting of shareholders resolves upon the approval of the Company's financial statements for the financial year ending on 31 December 2012.