

exceet Group SE

Ordinary and Extraordinary General Meeting on May 31, 2013

Agenda item

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Change of the date of the annual general meeting of the shareholders of the Company from 31 May of each year to the first Wednesday of May of each year

Voting result: Class A, Class B and C Shares

For	28.295.758 Votes	100,00 %
Against	0 Votes	0,00 %
Abstention	0 Votes	
Votes not issued	0 Votes	

With the required majority the meeting of shareholders resolved to change the date of the annual general meeting of the shareholders of the Company from 31 May of each year to the first Wednesday of May of each year.