

# exceet Group SE

Ordinary and Extraordinary General Meeting on May 31, 2013

Agenda item

## 2

### Approval of the annual accounts for the financial year ended on 31 December 2012

#### Voting result: Class A, Class B and C Shares

For	28.295.758 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 meeting of shareholders resolved to approve the annual accounts for the financial year ended on 31 December 2012.