

exceet Group SE

Ordinary and Extraordinary General Meeting on May 31, 2013

Agenda item

3

Allocation of the result

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 carry the loss of three million four hundred twelve thousand three hundred fifty-three euro and eighty-five cents (EUR 3,412,353.85) for the financial year ended on 31 December 2012 forward to the following financial years.