

exceet Group SE

Ordinary and Extraordinary General Meeting on May 31, 2013

Agenda item

6

Discharge to be granted to the members of the board of directors

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 grant discharge to the members of the board of directors for the exercise of their mandates during the financial year ended on 31 December 2012.