

exceet Group SE

Ordinary and Extraordinary General Meeting on May 31, 2013

Agenda item

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Approval and, to the extent necessary, ratification of the remuneration of the board of directors and the executive officers for the financial year ended on 31 December 2012 and for the financial year ending on 31 December 2013

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 approve and, to the extent necessary, ratify the remuneration of the board of directors and the management committee for the financial year ended on 31 December 2012 and for the financial year ending on 31 December 2013 on this basis.