

exceet Group SE

Ordinary and Extraordinary General Meeting on May 31, 2013

Agenda item

8

Acknowledgment of the resignation of Mr. Brauchli as A director of the Company and appointment of White Hills Management & Co S.C.S. as A director of the Company

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 acknowledged the resignation of Mr. Brauchli as A director of the Company, effective as of the end of this annual and extraordinary general meeting of shareholders, and resolved to appoint White Hills Management & Co S.C.S. as A director of the Company with Mr. Thomas Brauchli as permanent representative with immediate effect until the annual general meeting of shareholders of the Company taking place in 2016.