

exceet Group SE

Ordinary and Extraordinary General Meeting on May 31, 2013

Agenda item

9

Appointment of PricewaterhouseCoopers, société coopérative, Luxembourg, as independent auditor (réviseur d'entreprises agréé) of the Company 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 appoint PricewaterhouseCoopers, société coopérative, having its registered office at 400, Route d'Esch, L-1014 Luxembourg as independent auditor (réviseur d'entreprises agréé) for a term ending on the date on which the general meeting of shareholders resolves upon the approval of the Company's financial statements for the financial year ending on 31 December 2013.