

exceet Group SE

Annual General Meeting on May 03 2017

Agenda item

5

Approval and, to the extent necessary, ratification of the consolidated accounts for the financial year ended on 31 December 2016

Voting result:

For	14.105.473 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 agenda item 5