

# exceet Group SE

Annual General Meeting on May 03 2017

Agenda item

# 7

**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 2016 and for the financial year ending on 31 December 2017**

## Voting result:

For	14.105.473 Votes	<b>100,00 %</b>
Against	0 Votes	<b>0,00 %</b>
Abstention	0 Votes	
Votes not issued	0 Votes	

With the required majority the meeting of shareholders resolved agenda item 7