

exceet Group SE

Ordinary General Meeting on May 7, 2014

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 2013 and for the financial year ending on 31 December 2014

Voting result: Class A, Class B and C Shares

For	28.074.612 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 2013 and for the financial year ending on 31 December 2014 on this basis.