

exceet Group SE

Ordinary General Meeting on May 07, 2014

Agenda item

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Appointment of PricewaterhouseCoopers, société coopérative, Luxembourg, as independent auditor (réviseur d'entreprises agréé) of the Company 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	

The general meeting of shareholders resolves with the required majority to renew the mandate of PricewaterhouseCoopers, société cooperative, having its registered office at 400, Route d'Esch, L-1014 Luxembourg, registered with the Luxembourg Trade and Companies' Register under number B 65477, as independent auditor (réviseur d'entreprises agréé) of the Company 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 2014.