

Voting results for the extraordinary general meeting of exceet Group SCA held on 18 January 2024

Presence of voting rights: 75.66 %

Agenda Item	Yes	No	Abstentions	Share of assenting votes
1. Change of the Company's name from " exceet Group SCA " to " H2APEX Group SCA " and subsequent amendment of article 1 of the Articles	27,510,773	0	0	100.00%
2. Amendment of article 17.1 of the Articles to update the company name of the manager of the Company from " exceet Management S.à r.l. " to " H2APEX Management S.à r.l. "	27,510,773	0	0	100.00%
3. Appointment of Prof. Dr.-Ing. Heinz Jörg Fuhrmann as new member of the supervisory board of the Company with effect as of the date of the Meeting and for a term expiring at the general meeting of shareholders of the Company approving the annual accounts relating to the financial year ending on 31 December 2025 to be held in 2026	27,510,773	0	0	100.00%
4. Miscellaneous	No vote required			

Luxembourg, 18 January 2024

The General Partner of exceet Group SCA