

# exceet Group SE

Ordinary and Extraordinary General Meeting on May 31, 2013

Agenda item

# 11

## Subsequent amendment of article 9.4 of the articles of association of the Company

### Voting result: Class A, Class B and C Shares

For	28.295.758 Votes	<b>100,00 %</b>
Against	0 Votes	<b>0,00 %</b>
Abstention	0 Votes	
Votes not issued	0 Votes	

# **exceet Group SE**

Ordinary and Extraordinary General Meeting on May 31, 2013

With the required majority the meeting of shareholders resolved to amend article 9.4 of the articles of association of the Company so that it will read:

## **Article 9.4**

The board of directors shall convene the annual general meeting of shareholders within a period of six (6) months after the end of the Company's financial year. Other meetings of shareholders may be held at such place and time as may be specified in the respective notices of meeting. The annual general meeting of shareholders shall be held in Luxembourg, at the registered office of the Company or at such other place as may be specified in the notice of such meeting, on the first Wednesday of May at 12.00 (noon) of each year. If such day is a legal holiday or falls on a weekend, the annual general meeting of shareholders must be held on the next following business day