



**exceet Group SE**  
**LU0472835155, WKN AOYF5P**

**Notification of Regulated Information pursuant to Section 26a WpHG  
and Article 14 of the Luxembourg Transparency Law (total number of voting rights and  
capital)**

exceet Group SE hereby announces that at the end of the month November 2011 the number of voting rights amounts to a total of 34,734,221 voting rights and the issued share capital amounts to 527,960.16 EUR. The change is effective as of November 21, 2011 (date of the extraordinary general shareholders' meeting resolving on the reduction of the capital of exceet Group SE and the cancellation of shares related thereto).

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