

Press Release

exceet Group announces changes in Management and Organisation

Luxembourg, 06 July 2012 – With effect from 01 July 2012 Ulrich Reutner (CEO) will take over the Finance Department, which was so far led by Ulrich Feisst. The operational segments remain unchanged and in the responsibility of the Board Members Robert Wolny, Jan Trommershausen and Ulrich Reutner.

After five years as Chief Financial Officer (CFO) Ulrich Feisst has left the company for personal reasons on 30 June 2012.

The Board wishes to thank Ulrich Feisst for the dedicated and long-termed cooperation. In the past years Ulrich Feisst had valuably contributed to the execution of the groups growth strategy.

With the resignation of Ulrich Feißt the IR function has been reorganized and restaffed and will now report directly to the CEO Ulrich Reutner.

With the changes in the organs and organisation the Board is confident that the exceet Group will successfully continue its long-term path of growth with the entrepreneurial management team. The three Members of the Board U.Reutner, R. Wolny and J. Trommershausen together hold more than one million class A shares. This corresponds to a share of about 5 percent of the current capital.

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exceet Group SE

exceet Group is an international technology group specialized in intelligent electronics and security technology. Our offering ranges from smart cards to complex electronic modules and security solutions.

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