



## Annual Information Update Accell Group N.V.

dated 5 May 2008

This annual information update (“**AIU**”) is required by and is being made pursuant to Article 10 of Directive 2003/71/EC (the “**Prospective Directive**”) as implemented in the Netherlands in Article 5:24 of the Financial Markets Supervision Act (*Wet op het financieel toezicht*) and not for any other purpose.

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This AIU refers to the information that has already been published by Accell Group N.V. or made available to the public since 1 January 2007 under applicable Dutch law and regulations relating to securities, issuers and securities markets.

### Press releases

On the basis of Article 5:59 (1) of the Financial Markets Supervision Act, public companies listed on Euronext Amsterdam are required to publish price-sensitive information through the use of, among others, a press release. On the basis of the Financial Markets Supervision Act, the Authority Financial Markets (*Autoriteit Financiële Markten*) (“**AFM**”) is required to maintain a public register of these press releases ([www.afm.nl/registers](http://www.afm.nl/registers)).

Below all press releases are listed including press releases containing price sensitive information. The full text of these press releases can also be found on the website [www.accell-group.com](http://www.accell-group.com). All press releases have been filed with the AFM.

<b>Date of filing</b>	<b>Place of filing</b>	<b>Description of the nature of the information</b>	<b>Where information can be obtained</b>
31 January 2007	Euronext	Accell Group expands into Belgium	<a href="http://www.accell-group.com">www.accell-group.com</a>
2 March 2007	Euronext	18% increase in profit Accell Group	<a href="http://www.accell-group.com">www.accell-group.com</a>
26 April 2007	Euronext	Accell Group dividend proposal approved	<a href="http://www.accell-group.com">www.accell-group.com</a>
26 April 2007	Euronext	Accell Group records higher sales in first months 2007	<a href="http://www.accell-group.com">www.accell-group.com</a>
18 May 2007	Euronext	Accell Group pays 65% of dividend in shares	<a href="http://www.accell-group.com">www.accell-group.com</a>
19 July 2007	Euronext	Court ruling in which NMa fine was lowered to € 4,6 mln from € 11,5 mln.	<a href="http://www.accell-group.com">www.accell-group.com</a>

20 July 2007	Euronext	Accell Group has excellent first half year 2007	www.accell-group.com
20 November2007	Euronext	Accell Group expects 25-35% higher profit in 2007	www.accell-group.com

#### **Authority Financial Markets (AFM)**

Notifications to the AFM under the Financial Markets Supervision Act by Accell Group N.V., its Board of Directors members and holders of substantial shareholdings concerning Accell Group N.V. securities. These notifications have been filed in the public registers of the AFM (www.afm.nl)

<b>Date of filing</b>	<b>Place of filing</b>	<b>Description of the nature of the information</b>	<b>Where information can be obtained</b>
1 March 2007	AFM	Transaction in Accell Group shares by board member	www.accell-group.com
1 March 2007	AFM	Transaction in Accell Group shares by board member	www.accell-group.com
1 March 2007	AFM	Transaction in Accell Group shares by board member	www.accell-group.com
4 April 2007	AFM	Initial notification by Aviva Plc of a substantial shareholding pursuant to the Financial Markets Supervision Act	www.accell-group.com
22 May 2007	AFM	Transaction in Accell Group shares by board member	www.accell-group.com
3 October 2007	AFM	Transaction in Accell Group shares by board member	www.accell-group.com
21 November2007	AFM	Transaction in Accell Group shares by board member	www.accell-group.com

#### **Other documents and information publicly made available**

<b>Date of filing</b>	<b>Place of filing</b>	<b>Description of the nature of the information</b>	<b>Where information can be obtained</b>
2 March 2007	Corporate website	Slides of presentation regarding financial results 2006	www.accell-group.com
11 April 2007	Corporate website	Remuneration Report 2006	www.accell-group.com
5 April 2007	Corporate website	Slides of presentation held during Roadshow in London	www.accell-group.com
26 April 2007	Chamber of Commerce	Annual Accounts 2006	www.accell-group.com
3 May 2007	Corporate website	Slides of presentation held during Roadshow in Paris	www.accell-group.com
6 June 2007	Corporate website	Minutes of the General Meeting of Shareholders	www.accell-group.com

7 June 2007	Corporate website	Slides of presentation held during Roadshow in London	<a href="http://www.accell-group.com">www.accell-group.com</a>
20 July 2007	Corporate website	Slides of presentation regarding financial results first half year 2007	<a href="http://www.accell-group.com">www.accell-group.com</a>
23 November 2007	Corporate website	Slides of presentation held during Roadshow in London	<a href="http://www.accell-group.com">www.accell-group.com</a>

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