



Annual Information Update Accell Group N.V.

dated 4 May 2010

This Annual Information Update (“AIU”) is required by and is being made pursuant to Article 5:25f 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 2009 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 Article 1:107 (section 3 subsection c under 2) 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/, select ‘price sensitive press releases’).

Below all press releases that have been published by Accell Group N.V. or information made available to the public since 1 January 2009 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. All press releases have been filed with the AFM.

Date of filing	Place of filing	Description of the nature of the information	Where information can be obtained
27 February 2009	AFM	Accell Group achieves profit growth of 17% in 2008	www.accell-group.com
31 March 2009	N/A	Annual report 2008 Accell Group available	www.accell-group.com
2 April 2009	N/A	General Meeting of Shareholders on 23 April 2009	www.accell-group.com
23 April 2009	AFM	Accell Group dividend proposal approved	www.accell-group.com

23 April 2009	AFM	Increased turnover and profit for Accell Group in the first months of 2009	www.accell-group.com
15 May 2009	N/A	Accell Group announces the number of dividend rights that entitles to a share relating to the stock dividend	www.accell-group.com
12 June 2009	AFM	Accell Group expands in Finland	www.accell-group.com
22 July 2009	AFM	Accell Group's profit up 15% in first half year	www.accell-group.com
17 November 2009	AFM	Accell Group expects higher turnover and net profit	www.accell-group.com
27 November 2009	AFM	Accell Group receives "Blauwe Bord" of Dutch Shareholders Association VEB	www.accell-group.com

Authority Financial Markets (AFM)

Notifications to the AFM under the Financial Markets Supervision Act by Accell Group N.V., the members of its Board of Directors 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)

Date of filing	Place of filing	Description of the nature of the information	Where information can be obtained
20 February 2009	AFM	Transaction in Accell Group shares by board member	www.accell-group.com
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20 February 2009	AFM	Transaction in Accell Group shares by board member	www.accell-group.com
12 May 2009	AFM	Transaction in Accell Group shares by board member	www.accell-group.com
15 May 2009	AFM	Transaction in Accell Group shares by board member	www.accell-group.com
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20 May 2009	AFM	Transaction in Accell Group shares by board member	www.accell-group.com
22 May 2009	AFM	Transaction in Accell Group shares by board member	www.accell-group.com
26 May 2009	AFM	Transaction in Accell Group shares by board member	www.accell-group.com
28 May 2009	AFM	Transaction in Accell Group shares by board member	www.accell-group.com
12 June 2009	AFM	Transaction in Accell Group shares by board member	www.accell-group.com
15 June 2009	AFM	Transaction in Accell Group shares by board member	www.accell-group.com

30 January 2009	AFM	Notification by Mr. H. Ziengs of a substantial shareholding pursuant to the Financial Markets Supervision Act	www.accell-group.com
5 August 2009	AFM	Notification by Aviva Plc of a substantial shareholding pursuant to the Financial Markets Supervision Act	www.accell-group.com

Other documents and information publicly made available

Date of filing	Place of filing	Description of the nature of the information	Where information can be obtained
27 February 2009	Corporate website	Slides of presentation regarding financial results 2008	www.accell-group.com
23 April 2009	Corporate website	Slides of presentation held during the Annual General Meeting of Shareholders	www.accell-group.com
27 April 2009	Chamber of Commerce and AFM	Annual Accounts 2008	www.accell-group.com
1 July 2009	Corporate website	Remuneration report 2008	www.accell-group.com
23 July 2009	Corporate website	Slides of presentation regarding financial results first half year 2009	www.accell-group.com
10 August 2009	Corporate website	Minutes of the Annual General Meeting of Shareholders	www.accell-group.com
7 October 2009	Corporate website	Slides of presentation held during Roadshow in London	www.accell-group.com
10 December 2009	Corporate website	Slides of presentation held during Roadshow in Antwerp/Brussels	www.accell-group.com

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