



## Annual Information Update Accell Group N.V.

dated 20 May 2009

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 2008 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) 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/), select ‘price sensitive press releases’).

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>
27 February 2008	AFM	Accell Group acquires Ghost in Germany	<a href="http://www.accell-group.com">www.accell-group.com</a>
29 February 2008	AFM	Accell Group sees result rise by 33%	<a href="http://www.accell-group.com">www.accell-group.com</a>
24 April 2008	AFM	Accell Group dividend proposal approved	<a href="http://www.accell-group.com">www.accell-group.com</a>
24 April 2008	AFM	Accell Group records increased turnover and profit in first months 2008	<a href="http://www.accell-group.com">www.accell-group.com</a>

16 May 2008	AFM	Accell Group announces the number of dividend rights that entitles to a share relating to the stock dividend	www.accell-group.com
13 June 2008	AFM	Accell Group announces the replacement of a shareholding by Mr R.A. Burke's heirs. Accell Group furthermore announces that 62% of the dividend is paid in shares	www.accell-group.com
23 July 2008	AFM	Accell Group profit increases by 20%	www.accell-group.com
4 August 2008	AFM	Accell Group included in small cap index	www.accell-group.com
19 November 2008	AFM	Accell Group expects 15% profit growth in 2008	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](http://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>
22 February 2008	AFM	Transaction in Accell Group shares by board member	www.accell-group.com
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22 February 2008	AFM	Transaction in Accell Group shares by board member	www.accell-group.com
14 April 2008	AFM	Transaction in Accell Group shares by board member	www.accell-group.com
14 April 2008	AFM	Transaction in Accell Group shares by board member	www.accell-group.com
14 April 2008	AFM	Transaction in Accell Group shares by board member	www.accell-group.com
16 May 2008	AFM	Transaction in Accell Group shares by board member	www.accell-group.com
16 May 2008	AFM	Transaction in Accell Group shares by board member	www.accell-group.com
13 June 2008	AFM	Notification by Aviva Plc of a substantial shareholding pursuant to the Financial Markets Supervision Act	www.accell-group.com

6 October 2008	AFM	Notification by Fortis Verzekeringen Nederland N.V. of a substantial shareholding pursuant to the Financial Markets Supervision Act	www.accell-group.com
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**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>
29 February 2008	Corporate website	Slides of presentation regarding financial results 2007	www.accell-group.com
14 April 2008	Corporate website	Remuneration Report 2007	www.accell-group.com
17 April 2008	Corporate website	Slides of presentation held during Roadshow in Paris	www.accell-group.com
24 April 2008	Corporate website	Slides of presentation held during the Annual General Meeting of Shareholders	www.accell-group.com
28 April 2008	Chamber of Commerce	Annual Accounts 2007	www.accell-group.com
19 May 2008	Corporate website	Slides of presentation held during NYSE Euronext Financial Cocktail	www.accell-group.com
5 June 2008	Corporate website	Slides of presentation held during Roadshow in London	www.accell-group.com
19 June 2008	Corporate website	Slides of presentation held during SNS Small & Mid Cap Seminar	www.accell-group.com
26 June 2008	Corporate website	Minutes of the Annual General Meeting of Shareholders	www.accell-group.com
23 July 2008	Corporate website	Slides of presentation regarding financial results first half year 2008	www.accell-group.com
2 October 2008	Corporate website	Slides of presentation held during Roadshow in London	www.accell-group.com
10 December 2008	Corporate website	Slides of presentation held during Roadshow in Amsterdam	www.accell-group.com

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