



**Summary of the adopted resolutions
Extraordinary General Meeting of Accell Group N.V. on 20 May 2022**

Attendees and represented share capital:

Total number of issued ordinary shares as per 22 April 2022 (Registration Date):	26,852,944
Attendees and represented ordinary shares:	15,941,554
Present and represented shares as a percentage of ordinary share capital:	59.37%

The Annual General Meeting of Accell Group N.V., held on 20 May 2022, has adopted the following resolutions:

2.b. Post-Settlement Restructuring Resolution.

in favour	:	63.43% of the votes (10,112,466)
abstention	:	5.19% of the votes (828,088)
against	:	31.37% of the votes (5,001,000)

2.c.iv. Conditional appointment of Mr. Knottenbelt as member of the Supervisory Board, with effect as per the Delisting.

in favour	:	85.64% of the votes (13,652,184)
abstention	:	3.18% of the votes (506,607)
against	:	11.18% of the votes (1,782,763)

2.c.v. Conditional appointment of Mr. Lewis-Oakes as member of the Supervisory Board, with effect as per the Delisting.

in favour	:	85.64% of the votes (13,652,174)
abstention	:	3.18% of the votes (506,617)
against	:	11.18% of the votes (1,782,763)

2.c.vi. Conditional appointment of Mr. Van Beuningen as member of the Supervisory Board, with effect as per the Delisting.

in favour	:	75.35% of the votes (12,012,709)
abstention	:	3.16% of the votes (503,146)
against	:	21.49% of the votes (3,425,699)

2.d.i. Conditional grant of full and final discharge to members of the Board of Management for the performance of their duties up to and including the date of this EGM.

in favour	:	72.53% of the votes (11,562,289)
abstention	:	2.22% of the votes (353,186)
against	:	25.26% of the votes (4,026,079)



2.d.ii. Conditional grant of full and final discharge to members of the Supervisory Board for the performance of their duties up to and including the date of this EGM.

in favour	:	72.97% of the votes (11,632,553)
abstention	:	2.22% of the votes (353,186)
against	:	24.81% of the votes (3,955,815)

2.e.i. Conditional amendment to the articles of association of the Company following Settlement.

in favour	:	86.52% of the votes (13,792,357)
abstention	:	2.24% of the votes (356,686)
against	:	11.24% of the votes (1,792,511)

2.e.ii. Conditional conversion and amendment to the articles of association of the Company as per the Delisting.

in favour	:	76.24% of the votes (12,154,486)
abstention	:	2.22% of the votes (353,186)
against	:	21.54% of the votes (3,433,882)
