



Retirement schedule for the members of the Supervisory Board of Accell Group N.V., Heerenveen, the Netherlands

Name	First appointed	Scheduled to retire
Mr. P.B. Ernsting	28 April 2011	General Meeting 2021
Mr. R. ter Haar	24 April 2019	General Meeting 2023
Mrs. D. Jansen Heijtmajer	25 April 2018	General Meeting 2022
Mr. G. van de Weerdhof	25 April 2018	General Meeting 2022

Heerenveen, March 2020