



Accell Group N.V.

Total number of shares issued and voting rights

As per the day of the convocation (17 March 2011) for the General Meeting of Shareholders to be held on 28 April 2011, Accell Group N.V.'s issued capital amounts to € 206,477.68 divided into 10,323,884 ordinary shares with a nominal value of € 0.02 each.

The number of voting rights as per the same day amounts to 10,323,884.