



## Resolutions adopted by the General Meeting of 22 April 2020

At the General Meeting of Accell Group N.V., held on 22 April 2020 at Ede, the Netherlands, the following resolutions were adopted:

### Attendees and represented share capital:

Total number of issued ordinary shares as per 22 April 2020:	26,805,031
Attendees and represented ordinary shares:	11,546,617
Present and represented shares as a percentage of ordinary share capital:	43,1 %

### Agenda of resolutions to be adopted:

#### 2b. The remuneration policy 2019 of the Board of Management

<b>in favour</b>	:	<b>97,9 % of the votes (11,299,356)</b>
abstention	:	0,1 % of the votes (6,213)
against	:	2,1 % of the votes (241,048)

#### 04. Adoption of the 2019 Financial Statements

<b>in favour</b>	:	<b>99,6 % of the votes (11,503,640)</b>
abstention	:	0,4 % of the votes (42,977)
against	:	0,0 % of the votes (0)

#### 6a. Discharge of the members of the Board of Management for their management in the financial year 2019

<b>in favour</b>	:	<b>99,6 % of the votes (11,503,640)</b>
abstention	:	0,4 % of the votes (42,977)
against	:	0,0 % of the votes (0)



6b. Discharge of the members of the Supervisory Board for their supervision of the management in the financial year 2019

**in favour** : **99,6 % of the votes (11,503,640)**  
abstention : 0,4 % of the votes (42,977)  
against : 0,0 % of the votes (0)

7a. Adoption of the remuneration policy for the Board of Management

**in favour** : **84,4 % of the votes (9,749,047)**  
abstention : 0,0 % of the votes (3,799)  
against : 15,5 % of the votes (1,793,771)

7b. Adoption of the remuneration policy for the Supervisory Board

**in favour** : **79,9 % of the votes (9,226,259)**  
abstention : 0,0 % of the votes (3,799)  
against : 20,1 % of the votes (2,316,559)

7c. Approval of the arrangement for the allotment of shares to the members of the Board of Management

**in favour** : **98,1 % of the votes (11,326,719)**  
abstention : 0,0 % of the votes (3,799)  
against : 1,9 % of the votes (216,099)

8. Appointment of external auditor responsible for auditing the 2020 and 2021 financial statements

**in favour** : **100,0 % of the votes (11,542,904)**  
abstention : 0,0 % of the votes (3,713)  
against : 0,0 % of the votes (0)



9. Authorisation of the Board of Management to acquire shares in its own capital by the company

<b>in favour</b>	:	<b>99,1 % of the votes (11,439,726)</b>
abstention	:	0,0 % of the votes (2,528)
against	:	0,9 % of the votes (104,363)

10a. To authorise the Board of Management to issue ordinary shares (or grant rights to acquire ordinary shares)

<b>in favour</b>	:	<b>99,8 % of the votes (11,528,836)</b>
abstention	:	0,0 % of the votes (175)
against	:	0,2 % of the votes (17,606)

10b. To authorise the Board of Management to restrict or exclude the pre-emptive rights upon issuing ordinary shares (or upon granting rights to acquire ordinary shares)

<b>in favour</b>	:	<b>99,8 % of the votes (11,526,336)</b>
abstention	:	0,0 % of the votes (213)
against	:	0,2 % of the votes (20,068)

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