



## **Accell Group N.V.**

### **Total number of shares issued and voting rights**

As per the day of the convocation (15 March 2012) for the General Meeting of Shareholders to be held on 26 April 2012, Accell Group N.V.'s issued capital amounts to € 211,177.28 divided into 21,117,728 ordinary shares with a nominal value of € 0.01 each.

The number of voting rights as per the same day amounts to 21,117,728.