

ISSUE OF SHARES WITHOUT OBLIGATION TO PUBLISH A PROSPECTUS
01 AUGUST 2019

Document within the meaning of article 5:4 paragraph 1 under f of the Dutch Financial Supervision Act (*Wet op het financieel toezicht*)

At the meeting of the Supervisory Board held on 18 July 2019 it was determined what percentage of the conditional shares allotted to a couple of the directors of the largest operating companies belonging to the Accell Group N.V. under applicable bonus plans in 2016 will be allotted definitively.

In this regard in total 2.634 ordinary shares in the capital of Accell Group N.V. with a nominal value of € 0.01 per share were allotted on 1 August 2019 to the directors of operating companies.

Like the other ordinary shares of Accell Group N.V., the abovementioned shares are admitted to trading on the official market of Euronext Amsterdam and give entitlement to the same rights as the other ordinary shares of Accell Group N.V., including the right to receive dividend.

Regarding the allotment of shares and admittance to trading referred to above, Accell Group N.V. is exempt from the obligation to make a prospectus generally available.