



Accell Group N.V.

Total number of shares issued and voting rights

As per the day of the convocation (14 March 2013) for the General Meeting of Shareholders to be held on 25 April 2013, Accell Group N.V.'s issued capital amounts to € 238,789.41 divided into 23.878.941 ordinary shares with a nominal value of € 0.01 each.

The number of voting rights as per the same day amounts to 23.878.941.