



Summary of the adopted resolutions
Annual General Meeting of 20 April 2022 of Accell Group N.V.

Attendees and represented share capital:

Total number of issued ordinary shares as per 23 March 2022 (Registration Date):	26,852,944
Attendees and represented ordinary shares:	16,146,031
Present and represented shares as a percentage of ordinary share capital:	60.13%

The Annual General Meeting of Accell Group N.V., held on 20 April 2022, has adopted the following resolutions:

3.b. The application of the remuneration policy for the Board of Management was not adopted by advisory vote as proposed.

in favour	:	40.35% of the votes (6,515,088)
abstention	:	0.00% of the votes (268)
against	:	59.65% of the votes (9,630,675)

3.c. The application of the remuneration policy for the Supervisory Board was adopted by advisory vote as proposed.

in favour	:	98.51% of the votes (15,905,247)
abstention	:	0.00% of the votes (268)
against	:	1.49% of the votes (240,516)

04. The 2021 Financial Statements were adopted as proposed.

in favour	:	99.65% of the votes (16,088,962)
abstention	:	0.10% of the votes (16,550)
against	:	0.25% of the votes (40,519)

6.a. Discharge to the members of the Board of Management for their management in the financial year 2021 was granted as proposed.

in favour	:	73.63% of the votes (11,888,440)
abstention	:	0.10% of the votes (16,556)
against	:	26.27% of the votes (4,241,035)

6.b. Discharge to the members of the Supervisory Board for their supervision of the management in the financial year 2021 was granted as proposed.

in favour	:	70.79% of the votes (11,429,950)
abstention	:	0.10% of the votes (16,556)
against	:	29.11% of the votes (4,699,525)

07. KPMG Accountants N.V. has been re-appointed as external auditor responsible for auditing the 2023 financial statements.

in favour : **99.78% of the votes (16,109,734)**
abstention : 0.00% of the votes (122)
against : 0.22% of the votes (36,175)

8.a. Mrs. D. Jansen Heijtmajer was re-appointed as member of the Supervisory Board as proposed.

in favour : **86.87% of the votes (14,026,797)**
abstention : 0.00% of the votes (193)
against : 13.12% of the votes (2,119,041)

8.b. Mr. G. van de Weerdhof was re-appointed as member of the Supervisory Board as proposed.

in favour : **83.67% of the votes (13,509,775)**
abstention : 0.00% of the votes (193)
against : 16.33% of the votes (2,636,063)

10. The Board of Management was authorised to arrange for the acquisition of ordinary shares in Accell Group N.V.'s capital as proposed.

in favour : **99.80% of the votes (16,113,660)**
abstention : 0.20% of the votes (31,525)
against : 0.01% of the votes (846)

11.a. The Board of Management was authorised to issue ordinary shares (or grant rights to acquire ordinary shares) as proposed.

in favour : **98.77% of the votes (15,946,884)**
abstention : 0.00% of the votes (178)
against : 1.23% of the votes (198,969)

11.b. The Board of Management was authorised to restrict or exclude the pre-emptive rights upon issuing ordinary shares (or upon granting rights to acquire ordinary shares) as proposed.

in favour : **98.82% of the votes (15,955,510)**
abstention : 0.00% of the votes (163)
against : 1.18% of the votes (190,358)
