

ISSUE OF SHARES WITHOUT OBLIGATION TO PUBLISH A PROSPECTUS

Document within the meaning of article 1(5)(h) of Regulation (EU) 2017/1129 of the European Parliament and of the Council of 14 June 2017 on the prospectus to be published when securities are offered to the public or admitted to trading on a regulated market, and repealing Directive 2003/71/EC (the "**Regulation**").

On 10 March 2021, one of the managing directors of Accell Group N.V., Trade Register number: 1082289 (the "**Company**"), has exercised his option rights to acquire 17,650 ordinary shares in the capital of the Company (the "**Shares**"), which option rights were granted on the basis of an applicable bonus plan. On 12 March 2021, the managing board of the Company has resolved to give effect to the exercise of the aforementioned option rights by issuing the Shares to this managing director. On 12 March 2021, the supervisory board of the Company has resolved to grant its approval to the issuance of the Shares.

Like the other ordinary shares in the capital of the Company, the Shares are admitted to trading on the regulated market of Euronext Amsterdam and give entitlement to the same rights as the other ordinary shares of the Company, including the right to receive dividend.

Regarding the issuance of the Shares and admittance to trading referred to above, the Company is exempt from the obligation to publish a prospectus in accordance with the Regulation.