

**ISSUE OF SHARES WITHOUT OBLIGATION TO PUBLISH A PROSPECTUS**  
**9 MARCH 2020**

**Document within the meaning of article 1 paragraph 5 under h of the EU Prospectus-regulation (*de Prospectusverordening*)**

At the meeting of the Supervisory Board held on 4 March 2020 it was determined what percentage of the conditional shares allotted in 2017 will be allotted definitively, all this based on the applicable bonus plan with the director of one of the subsidiaries of Accell Group N.V.

In this regard in total 2.280 ordinary shares in the capital of Accell Group N.V. with a nominal value of € 0.01 per share were allotted to this director on 4 March 2020.

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.