

## **ISSUE OF SHARES WITHOUT OBLIGATION TO PUBLISH A PROSPECTUS**

**7 MARCH 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 7 March 2019 it was determined on the basis of the shareholder return of Accell Group N.V. (TSRA) in comparison with the shareholder return of the shares belonging to the Amsterdam Midcap Index of Euronext Amsterdam (TSRM) over a period of 3 years (2016 - 2018) which percentage of the shares conditionally allotted to a member of the Board of Directors of Accell Group N.V. under the applicable share plan in March 2017 will be allotted definitively. In March 2017 conditional shares with an underlying value of half of the fixed remuneration were awarded to the member of the Board of Directors of Accell Group.

At the meeting of the Supervisory Board held on 7 March 2019 it was also determined what percentage of the conditional shares allotted to 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 6.072 ordinary shares in the capital of Accell Group N.V. with a nominal value of € 0.01 per share were allotted on 7 March 2019 to a member of the Board of Directors of Accell Group N.V. and 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.