



Accell Group N.V.

Total number of shares issued and voting rights

As per the day of the convocation (14 September 2018) for the Extraordinary Meeting of Shareholders to be held on 26 October 2018, Accell Group N.V.'s issued capital amounts to € 265.973,54 divided into 26.597.354 ordinary shares with a nominal value of € 0.01 each.

The number of voting rights as per the same day amounts to 26.597.354.