



Accell Group N.V.

Total number of shares issued and voting rights

As per the day of the convocation (13 March 2014) for the General Meeting of Shareholders to be held on 24 April 2014, Accell Group N.V.'s issued capital amounts to € 244,103.60 divided into 24,410,360 ordinary shares with a nominal value of € 0.01 each.

The number of voting rights as per the same day amounts to 24,410,360.