



SUMMARY AGENDA FOR THE GENERAL MEETING OF SHAREHOLDERS OF ACCELL GROUP N.V., TO BE HELD ON THURSDAY 23 APRIL 2015 AT 14:30 HOURS AT THE OFFICES OF ACCELL GROUP N.V. AT INDUSTRIEWEG 4 IN HEERENVEEN, THE NETHERLANDS.

01. Opening and announcements
02. Presentation and discussion of the 2014 Annual Report
03. Discussion execution remuneration policy 2014
04. Adoption of the 2014 Financial Statements (resolution)
05. Adoption of the appropriation of profits in 2014
 - a. Accounting for the reserve policy
 - b. Adoption of dividend distribution (resolution)
06. Grant of discharge to the members of the Board of Directors for management duties performed during the 2014 financial year (resolution)
07. Grant of discharge to the members of the Supervisory Board for supervisory duties performed during the 2014 financial year (resolution)
08. Amendment of the articles of association of the company (resolution)
(increase of the authorised share capital, inclusion of additional places where general meetings of shareholders can be held, amendments relating to recent legislative changes and editorial changes)
09. Composition Board of Directors
10. Composition Supervisory Board
 - a. Notification by the Supervisory Board of the person nominated for reappointment.
 - b. Proposal to reappoint the person nominated by the Supervisory Board (resolution).
11. Appointment of external auditor (resolution)
12. Authorisation of the Board of Directors to acquire shares in its own capital by the company (resolution)
13. Modernisation protective measures

14. **Extension until 1 November 2016 of the period during which the Board of Directors is authorized to issue ordinary shares up to a maximum of 10% of the outstanding share capital after the prior approval of the Supervisory Board (resolution).**
15. **Extension until 1 November 2016 of the period during which the Board of Directors is authorized to limit or exclude the pre-emptive right after the prior approval of the Supervisory Board in respect of an issue of ordinary shares (resolution).**
16. **Any other business**
17. **Closure of the meeting**

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