



Resolutions adopted by the General Meeting of 21 April 2021

At the General Meeting of Accell Group N.V., held on 21 April 2021 by webcast, the following resolutions were adopted:

Attendees and represented share capital:

Total number of issued ordinary shares as per 24 March 2021 (Registration Date): 26,822,681
Attendees and represented ordinary shares: 16,992,553
Present and represented shares as a percentage of ordinary share capital: **63,4 %**

Agenda of resolutions to be adopted:

2b. The remuneration report 2020 of the Board of Management

in favour : **97,4 % of the votes (16,542,437)**
abstention : 0,5 % of the votes (88,540)
against : 2,1 % of the votes (361,576)

2b. The remuneration report 2020 of the Supervisory Board

in favour : **99,4 % of the votes (16,883,925)**
abstention : 0,5 % of the votes (88,540)
against : 0,1 % of the votes (20,088)

04. Adoption of the 2020 Financial Statements

in favour : **99,2 % of the votes (16,861,844)**
abstention : 0,8 % of the votes (130,605)
against : 0,0 % of the votes (104)

6a. Discharge of the members of the Board of Management for their management in the financial year 2020

in favour : **98,8 % of the votes (16,782,210)**
abstention : 0,8 % of the votes (139,073)
against : 0,4 % of the votes (71,270)



6b. Discharge of the members of the Supervisory Board for their supervision of the management in the financial year 2020

in favour : **98,8 % of the votes (16,782,210)**
abstention : 0,8 % of the votes (139,073)
against : 0,4 % of the votes (71,270)

7b. Appointment of Mr. L. Volatier as member of the Supervisory Board

in favour : **99,2 % of the votes (16,858,443)**
abstention : 0,8 % of the votes (134,110)
against : 0,0 % of the votes (0)

7c. Appointment of Ms. E.H. van Wiechen as member of the Supervisory Board

in favour : **99,2 % of the votes (16,855,509)**
abstention : 0,6 % of the votes (109,390)
against : 0,2 % of the votes (27,654)

8. Appointment of auditor responsible for auditing the 2022 financial statements

in favour : **99,1 % of the votes (16,843,859)**
abstention : 0,5 % of the votes (79,922)
against : 0,4 % of the votes (68,772)

9. Authorisation by the Board of Management to acquire shares in its own capital by Accell Group N.V.

in favour : **99,3 % of the votes (16,867,883)**
abstention : 0,6 % of the votes (99,879)
against : 0,1 % of the votes (24,791)

10a. To authorise the Board of Management to issue ordinary shares (or grant rights to acquire ordinary shares)

in favour : **99,3 % of the votes (16,873,103)**
abstention : 0,5 % of the votes (79,962)
against : 0,2 % of the votes (39,488)



10b. To authorise the Board of Management to restrict or exclude the pre-emptive rights upon issuing ordinary shares (or upon granting rights to acquire ordinary shares)

in favour	:	98,1 % of the votes (16,674,480)
abstention	:	0,9 % of the votes (151,128)
against	:	1,0 % of the votes (166,945)

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