



**AGENDA FOR THE EXTRAORDINARY MEETING OF SHAREHOLDERS OF ACCELL GROUP N.V., TO BE HELD ON FRIDAY 26 OCTOBER 2018 AT 10:30 HOURS AT THE EXPERIENCE CENTER NAMED DE FIETSER AT AKULAAN 2 IN EDE, THE NETHERLANDS.**

**01. Opening and announcements**

**02. Composition Board of Directors**

The Supervisory Board informs the shareholders of its intention to appoint Mr. R.S. Baldew (Ruben) per 01 November 2018 as Chief Financial Officer (CFO) and member of the Board of Directors.

A summary curriculum vitae of Mr. Baldew is attached as Annex 1 to this agenda. The main elements of the agreement for assignment (*overeenkomst van opdracht*) concluded between Mr. Baldew and the company are set out in Annex 2 to this agenda. The Supervisory Board intends to appoint Mr. Baldew as a CFO and member of the Board of Directors for a period of 4 years. Following his appointment, the Board of Directors will have 3 members: Ton Anbeek (CEO), Ruben Baldew (CFO), and Jeroen Both (CSCO).

**03. Any other business**

**04. Closure of the meeting**

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