

## Accell N.V.

Algemene Vergadering van Aandeelhouders, 24 april 2008.

	<b>Annual Meeting</b>	<b>Vote</b>
1	Open Meeting and Announcements	
2	Receive Report of Management Board (Non-Voting)	
3	Approve Financial Statements and Statutory Reports	For
4a	Receive Explanation on Company's Reserves Policy	For
4b	Approve Dividends of EUR 1.25 Per Share	For
5	Approve Discharge of Management Board	For
6	Approve Remuneration Report Containing Remuneration Policy for Management Board Members	For
7	Approve Discharge of Supervisory Board	For
8	Approve Remuneration of Supervisory Board	For
9	Ratify Auditors	For
10	Authorize Repurchase of up to Ten Percent of Issued Share Capital	For
11a	Grant Board Authority to Issue Cumulative Preference B Shares	For
11b	Grant Board Authority to Issue Ordinary Shares Up To 10 Percent of Issued Capital	For
11c	Authorize Board to Exclude Preemptive Rights from Issuance Under Item 11a	For
12	Allow Questions	
13	Close Meeting	

**De agendapunten gaven ons geen aanleiding tot commentaar.**