



*Regulated information*  
MAY 7, 2024

# ***Combined Ordinary and Extraordinary Shareholders' Meeting of May 31, 2024***

## ***Information regarding availability and consultation of preparatory documents***

The Shareholders of Accor (the "Company") are invited to take part to the Combined Ordinary and Extraordinary Shareholders' Meeting which will be held on Friday, May 31, 2024, at 09:00 a.m., at its headquarters located 82 rue Henri Farman – 92130 Issy-les-Moulineaux (France).

The preliminary notice of meeting (*avis de réunion*) including the agenda, the draft resolutions as well as the main terms and conditions for participating and voting at the Shareholders' Meeting to be held on May 31, 2024, are included in the *Bulletin des Annonces Légales Obligatoires* (BALO) published on April 19, 2024 (Bulletin No. 42).

The convening notice of meeting (*avis de convocation*) will be published in the BALO (Bulletin No. 56) and in *actu-juridique.fr* on May 8, 2024.

The preparatory documents and information relating to the Combined Ordinary and Extraordinary Shareholders' Meeting will be made available to shareholders in accordance with applicable laws and regulations. The documents and information referred to in Article R. 22-10-23 of the French Commercial Code are posted on the Company's website at: <https://group.accor.com/en/finance/annual-general-meeting/shareholders-meeting>.

They are mainly grouped in (i) the 2024 Notice of Meeting and (ii) the 2023 Universal Registration Document.

Shareholders are invited to regularly consult the updates of the page dedicated to the General Meeting within the Finance section of the [group.accor.com](https://group.accor.com) website.



## ABOUT ACCOR

[Accor](#) is a world-leading hospitality group offering experiences across more than 110 countries in 5,600 properties, 10,000 food & beverage venues, wellness facilities and flexible workspaces. The Group has one of the industry's most diverse hospitality ecosystems, encompassing more than 45 hotel brands from luxury to economy, as well as Lifestyle with Ennismore. Accor is focused on driving positive action through business ethics, responsible tourism, environmental sustainability, community engagement, diversity, and inclusivity. Founded in 1967, Accor SA is headquartered in France and publicly listed on the Euronext Paris Stock Exchange (ISIN code: FR0000120404) and on the OTC Market (Ticker: ACCYY) in the United States. For more information, please visit [group.accor.com](http://group.accor.com) or follow us on [X](#), [Facebook](#), [LinkedIn](#), [Instagram](#) and [TikTok](#).

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