



Regulatory Filings

Paris - April 7, 2015

Annual General Meeting - April 28, 2015

- Availability of Proxy Materials for the Annual General Meeting
- Dividend payment Schedule

The Combined Ordinary and Extraordinary Meeting of Accor Shareholders will be held on Thursday, April 28, 2015 at 10:00 am, at the Pullman Paris Bercy – 1 Rue de Libourne – 75012 Paris.

The notice of meeting, including a summary management report of the Group and a presentation of the resolutions submitted to the Ordinary and Extraordinary Meeting, has been sent to registered shareholders.

The notice of meeting, the 2014 Registration Document filed with the *Autorité des marchés financiers* on March 27, 2015, as well as the documents and information mentioned in Article R.225-73-1 of the French Commercial Code are available on the www.accor.com/finance website.

Additional documents mentioned in Article R. 225-83 of the French Commercial Code may also be consulted at the Company's head office or sent to shareholders upon request.

At the Annual General Meeting, the Board of Directors will recommend that shareholders approve the payment of an ordinary dividend of €0.95 per share for fiscal year 2014, according to the following schedule:

- April 28, 2015	Combined Annual and Extraordinary Shareholders' Meeting
- May 5, 2015	Record date
- May 6, 2015	Ex-date
- June 3, 2015	Payment of the dividend

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