



ACCOR HOTELS

Feel Welcome

Press release

Paris, June 21th, 2016

Combined General Meeting - July 12, 2016

Availability of Proxy Materials for the Combined General Meeting

The Combined Ordinary and Extraordinary Meeting of Accor Shareholders will be held on Tuesday, July 12, 2016 at 9:00 am, at the Company's headquarters, 82 rue Henri Farman 92 130 Issy-les-Moulineaux, France.

The notice of meeting, including a presentation of resolutions related to the approval of the Contribution Agreement contracted between Accor S.A. and Kingdom Hotels LLC, Lodge Investment Company, Voyager Fund Entreprise I Ltd. et FRH Investment Holdings inc., and additional resolutions proposing the appointment of six new Board members, submitted to the Ordinary and Extraordinary Meeting, have been sent to registered shareholders.

The notice of meeting, the Document E filed with the *Autorité des marchés financiers* (AMF) on June 17, 2016, the 2015 Registration Document filed with the AMF on March 23, 2016, as well as the documents and information mentioned in Article R.225-73-1 of the French Commercial Code are available on the www.accorhotels-group.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.



ABOUT ACCORHOTELS

AccorHotels is a Group united by a shared passion for hospitality and driven by a shared promise to make everyone Feel Welcome.

Over 180,000 women and men in nearly 3,800 AccorHotels properties look after thousands of guests every day in 92 countries.

AccorHotels is the world's leading hotel operator and offers its customers, partners and employees:

- its dual expertise as a hotel operator and franchisor (HotelServices) and a hotel owner and investor (HotelInvest);
- a large portfolio of internationally renowned brands covering the full spectrum, with luxury (Sofitel, Pullman, MGallery, Grand Mercure, The Sebel), midscale (Novotel, Suite Novotel, Mercure, Adagio) and economy (ibis, ibis Styles, ibis budget, adagio access and hotelF1) properties;
- the strength of its marketplace and its Le Club AccorHotels loyalty program;
- almost half a century of commitment to corporate citizenship and solidarity with the PLANET 21 program.

Accor SA shares are listed on the Euronext Paris stock exchange (ISIN code: FR0000120404) and traded in the USA on the OTC market (Code: ACRFY)

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