



Regulated information
28 May 2025

Combined Shareholders' Meeting of May 28, 2025

The Annual General Meeting of Shareholders, chaired by Mr. Sébastien Bazin, Chairman and Chief Executive Officer, was held today at the Company's headquarters.

During the Shareholders' Meeting, Mr. Sébastien Bazin presented the Group's activity and recalled the commitments made by the Group to make its Purpose a reality, and Mrs. Martine Gerow, Group Chief Financial Officer, reviewed the results for the 2024 financial year.

The quorum amounted to 71.73% of the shares and all the resolutions submitted to the Shareholders' Meeting were adopted. The Shareholders' Meeting approved the renewal of the term of office of Mr. Sébastien Bazin, Chairman and Chief Executive Officer, the renewal of the term of Mrs. Isabelle Simon, Lead Independent Director and Vice-Chairman of the Board and the appointment of Mrs. Katherine E. Fleming, independent director.

The Annual General Meeting of Shareholders also decided to grant a dividend of €1.26 per share. The dividend will be detached on June 2, 2025 and paid on June 4, 2025.



ABOUT ACCOR

Accor is a world-leading hospitality group offering stays and experiences in more than 110 countries, with more than 5,600 hotels, 10,000 restaurants and bars, wellness and coworking spaces. The Group deploys one of the most diversified ecosystems in the sector, thanks to around 45 brands from luxury to economy, including lifestyle with Ennismore. ALL, the Group's booking platform and loyalty program, embodies Accor's promise during and beyond the hotel stay and supports its members on a daily basis, enabling them to enjoy unique experiences. Accor is committed to taking concrete action in the areas of business ethics, responsible tourism, sustainable development, solidarity commitment, and diversity and inclusion. The Group's mission is expressed through its purpose: "Pioneering the Art of Responsible Hospitality, Connecting Cultures, with Heartfelt Care". Founded in 1967, Accor SA, headquartered in France, is a CAC 40 company, publicly listed on Euronext Paris (ISIN code: FR0000120404) and on the OTC market in the United States (code: ACCYY). For more information, visit group.accor.com or follow us on [X](#), [Facebook](#), [LinkedIn](#), [Instagram](#) and [TikTok](#).

Press Contact

Charlotte Thouvard
Chief Communications Officer
charlotte.thouvard@accor.com

Line Crieloue
VP Group Corporate External
Communications
line.crieloue@accor.com

Investor and Analysts Relations

Pierre-Loup Etienne
SVP Financial Communication
and Investor Relations
pierre-loup.etienne@accor.com

Amélie Leblanc
Executive Director of Financial
Communications and Investor Relations
amelie.leblanc@accor.com

ORIENT EXPRESS \ RAFFLES \ FAENA \ BANYAN TREE \ FAIRMONT \ EMBLEMS \ SOFITEL \ MGALLERY
ENNISMORE 21C MUSEUM HOTEL \ 25HOURS \ DELANO \ GLENEAGLES \ HYDE \ JO&JOE
MAMA SHELTER \ MONDRIAN \ MORGANS ORIGINALS \ SLS \ SO \ THE HOXTON \ TRIBE
WORKING FROM \ RIXOS \ PARIS SOCIETY
MANTIS \ ART SERIES \ PULLMAN \ SWISSÔTEL \ MÖVENPICK \ GRAND MERCURE
PEPPERS \ THE SEBEL \ MANTRA \ HANDWRITTEN \ NOVOTEL \ MERCURE \ ADAGIO \ BREAKFREE
IBIS \ IBIS STYLES \ GREET \ IBIS BUDGET \ HOTELF1