



SOFITEL
Les Grands

SOFITEL
LUXURY HOTELS

PULLMAN



ADAGIO
PREMIUM

GRAND MERCURE

THE
SEBEL

NOVOTEL

Mercure

MAMA
SHERRER

ADAGIO
APARTHOTEL

ibis

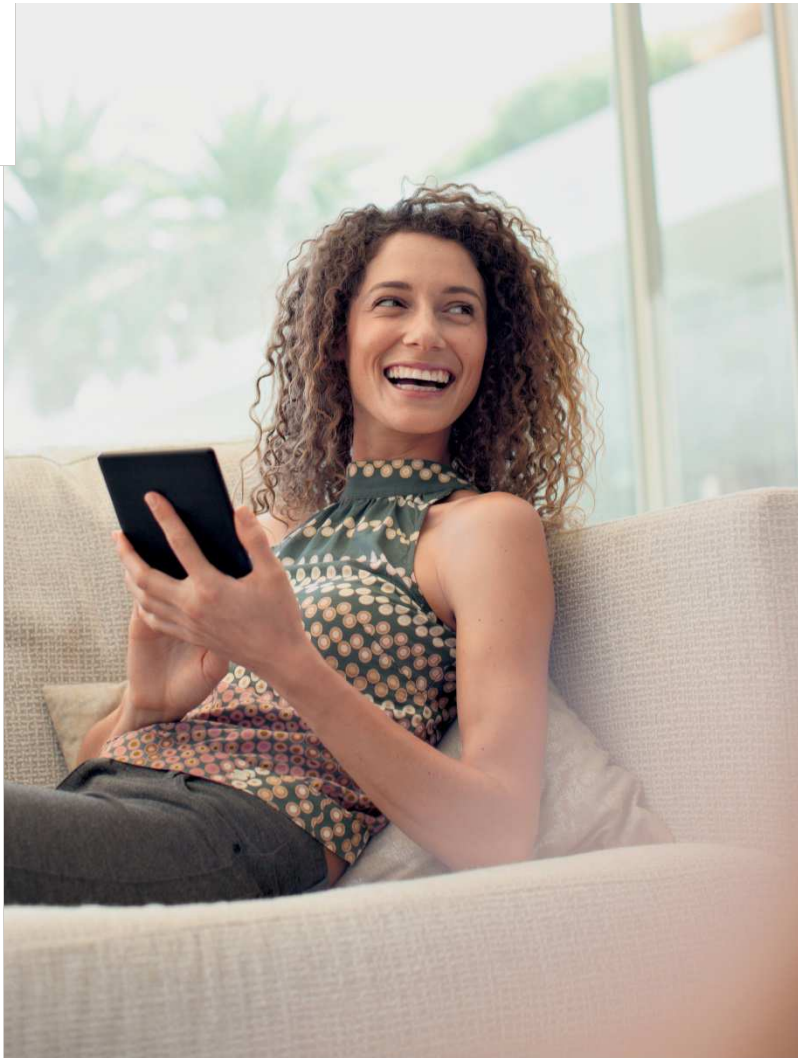
ibis
STYLES

ADAGIO
ACCESS

ibis
BUDGET

HOTEL
FORMULE1

hotelF1



Voting results on the resolutions

Annual General Meeting
April 28, 2015

Voting results on the resolutions

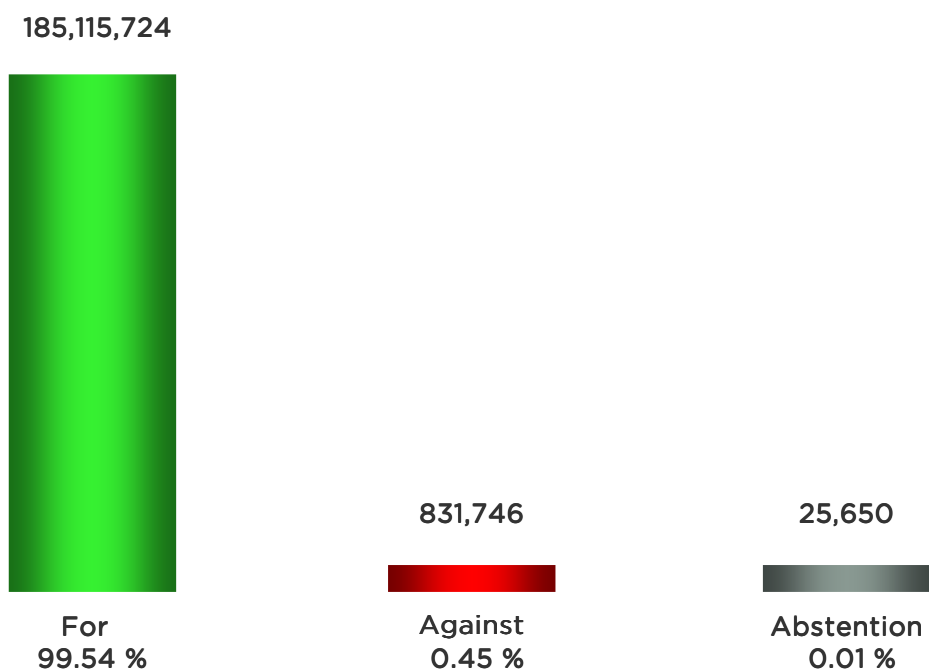
- ▶ Quorum : 65.983% of share capital
 - 153,128,384 shares
 - 185,943,916 voting rights

- ▶ 3,639 voting shareholders, of wich:
 - 343 presents (64,292,522 voting rights)
 - 13 represented (198,440 voting rights)
 - 1,652 proxies to the chairmain (2,183,538 voting rights)
 - 1,631 postal votes (119,269,416 voting rights)

1ST RESOLUTION

Carried

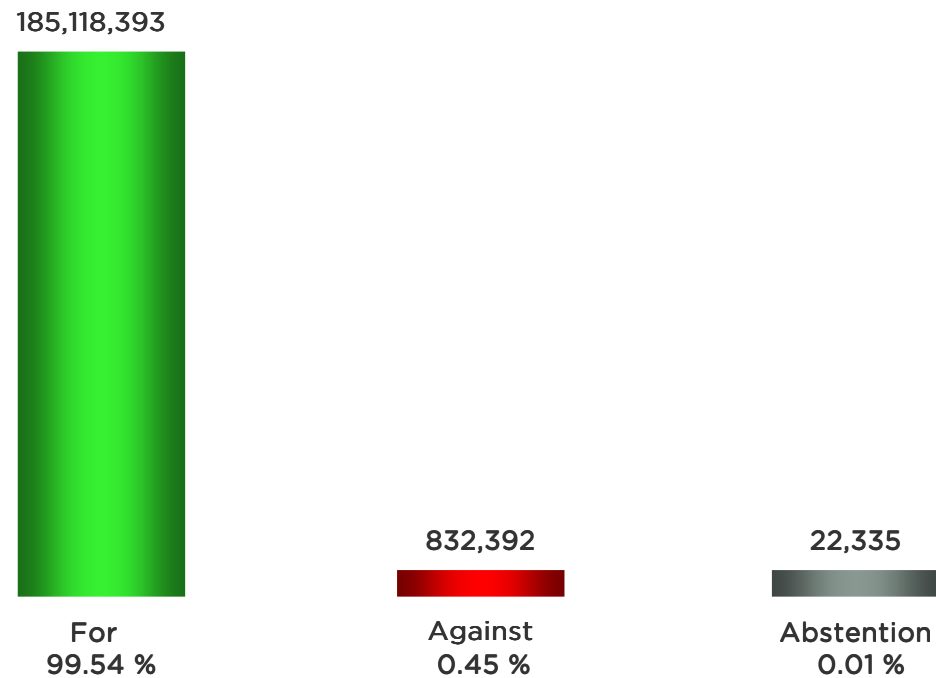
Approval of the 2014 financial statements of the Company



2ND RESOLUTION

Carried

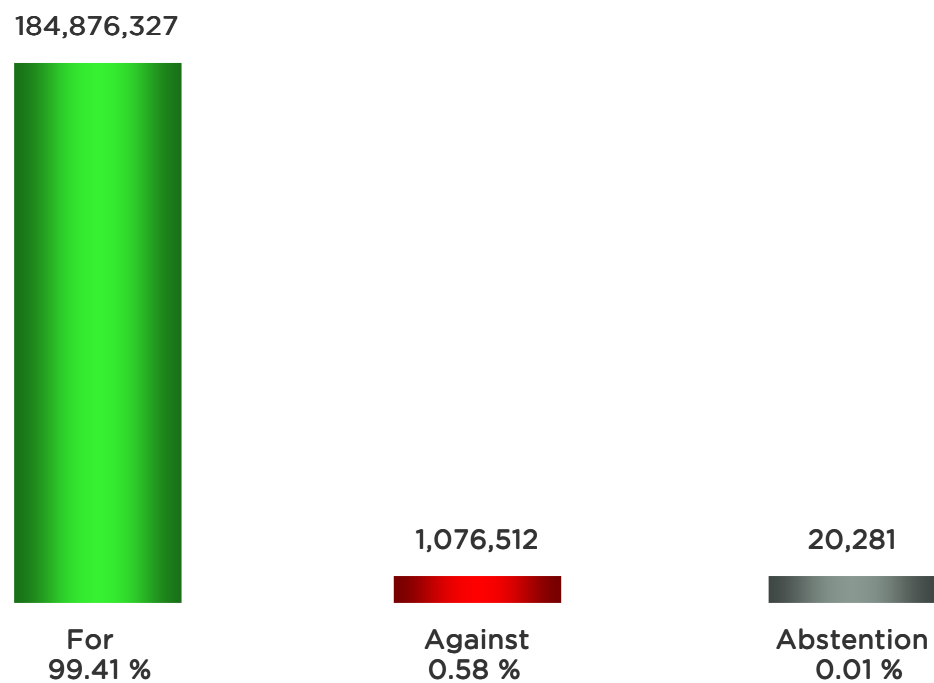
Approval of the 2014 consolidated financial statements



3RD RESOLUTION

Carried

Appropriation of profit and dividend payment



4TH RESOLUTION

Carried

Dividend reinvestment option

185,007,087



For
99.49 %

947,646



Against
0.51 %

18,387

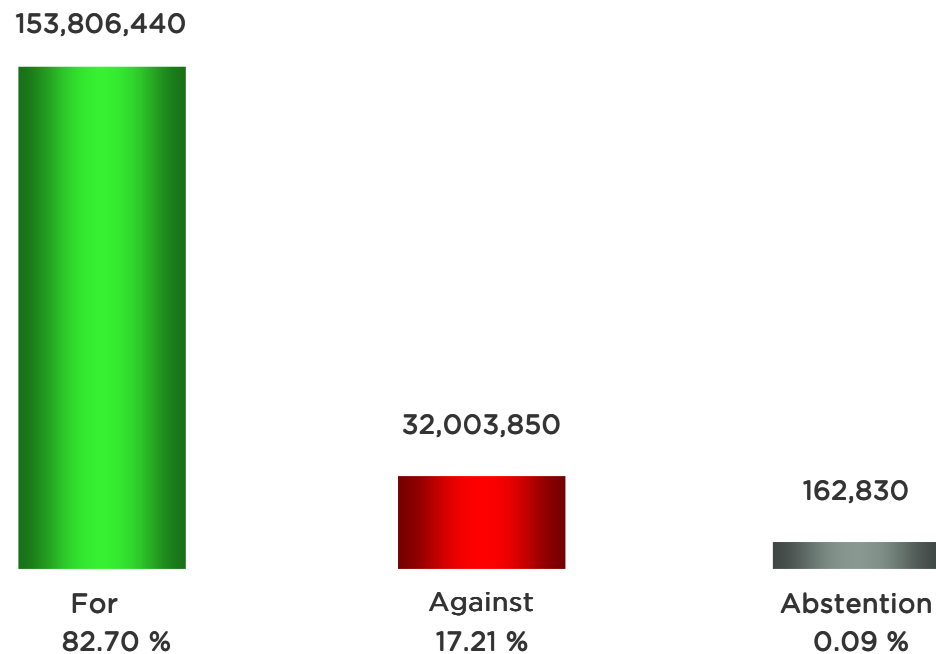


Abstention
< 0.01 %

5TH RESOLUTION

Carried

Re-election of Jean-Paul Bailly as a director



6TH RESOLUTION

Carried

Re-election of Philippe Citerne as a director

177,822,991



For
95.61 %

8,099,576



Against
4.36 %

50,553

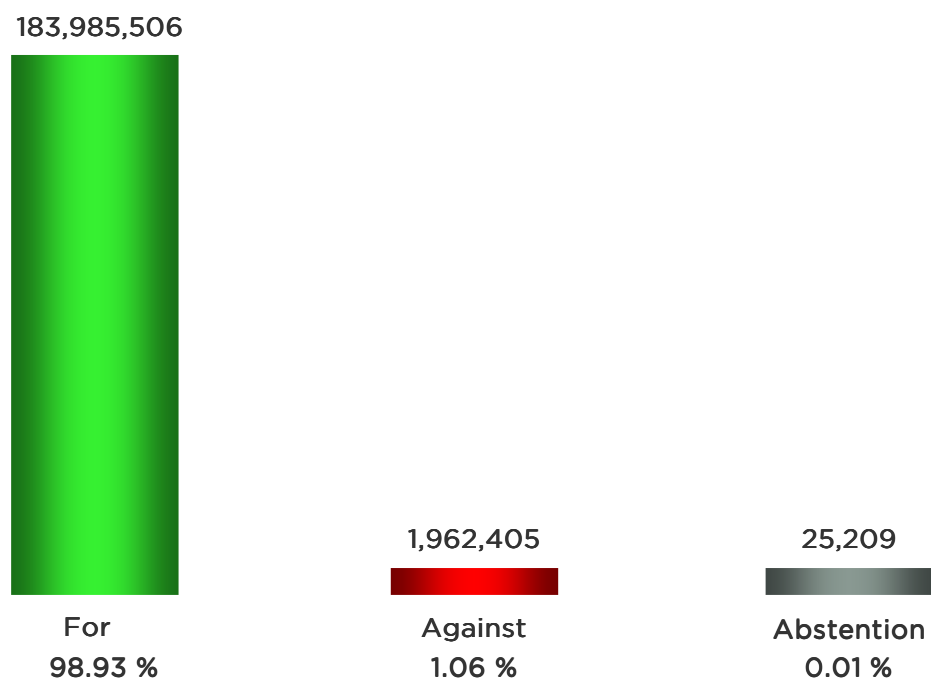


Abstention
0.03 %

7TH RESOLUTION

Carried

Re-election of Mercedes Erra as a director



8TH RESOLUTION

Carried

Re-election of Bertrand Meheut as a director

179,272,684



For
96.40 %

6,674,095



Against
3.59 %

26,341

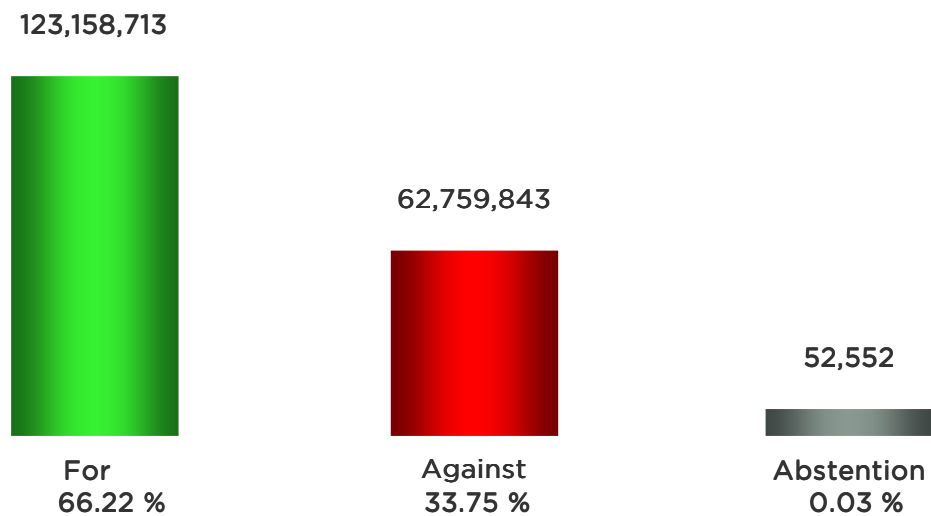


Abstention
0.01 %

9TH RESOLUTION

Carried

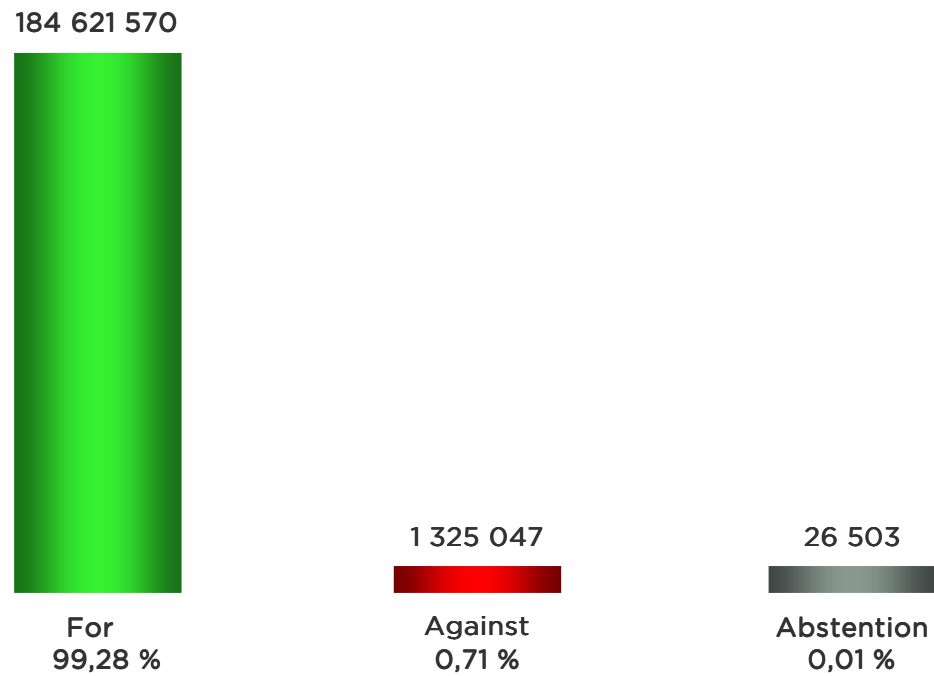
Renewed approval of related-party commitments given to Sébastien Bazin



10TH RESOLUTION

Carried

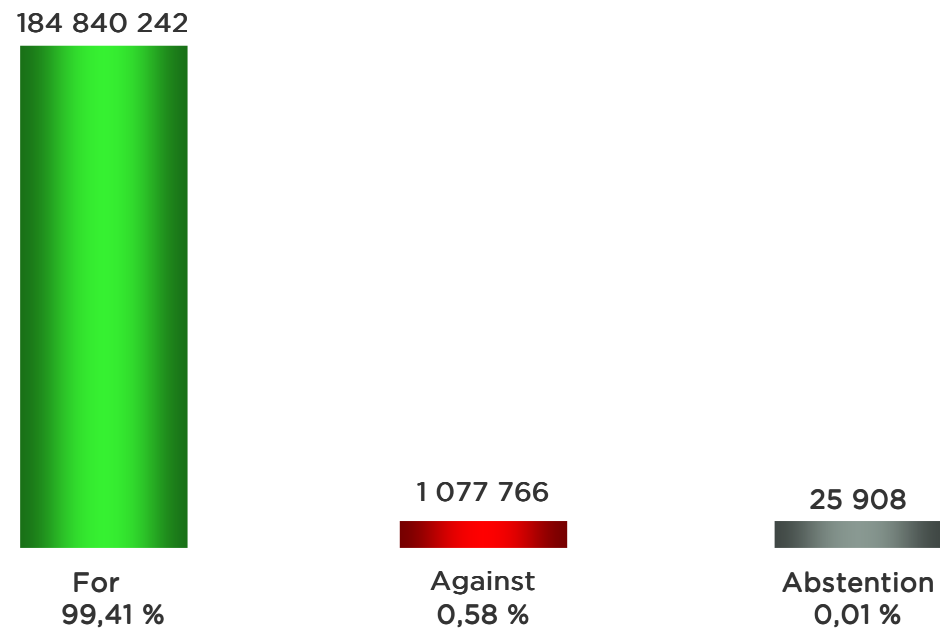
Authorization to trade in the Company's shares



11TH RESOLUTION

Carried

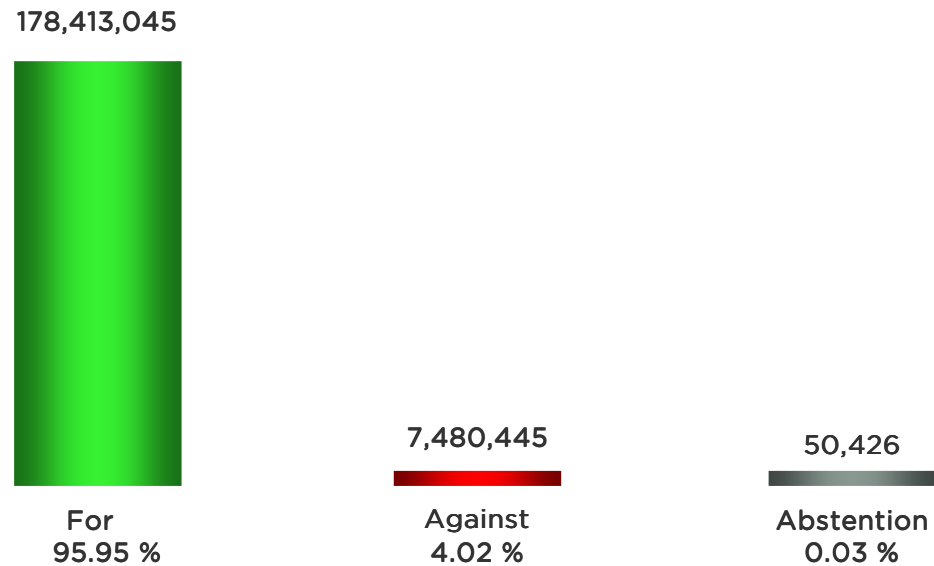
Authorization for the Board of Directors to reduce the Company's capital by canceling shares



12TH RESOLUTION

Carried

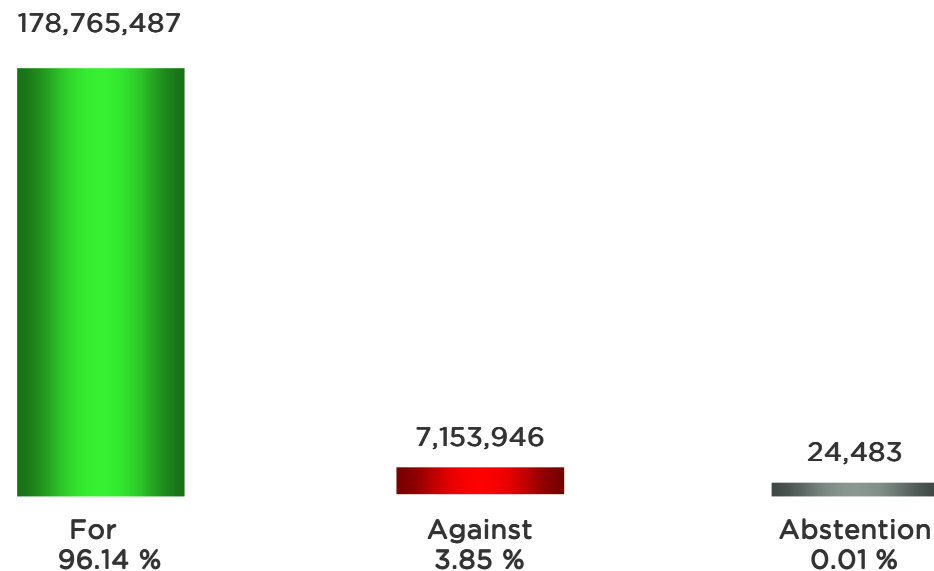
Authorization for the Board of Directors to issue ordinary shares and/or securities carrying rights to shares with pre-emptive subscription rights for existing shareholders



13TH RESOLUTION

Carried

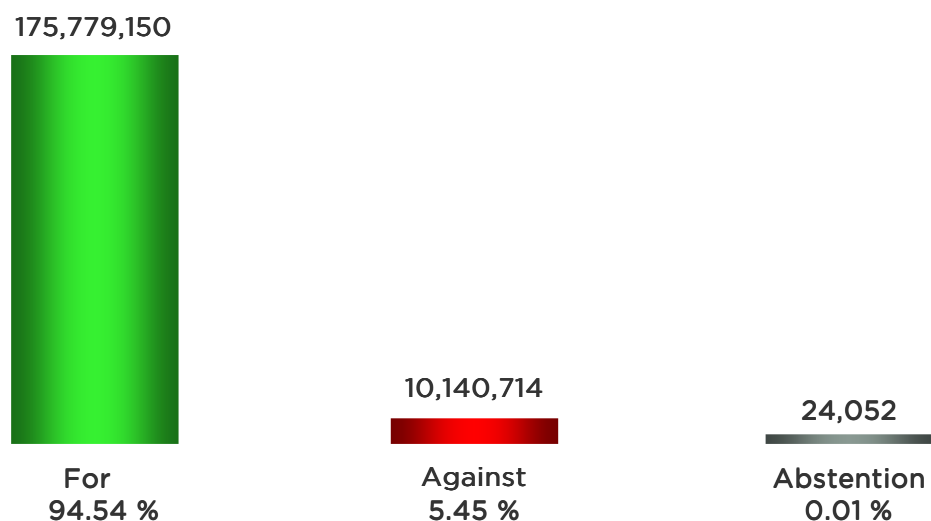
Authorization for the Board of Directors to issue shares and/or securities carrying rights to shares, through a public offer without pre-emptive subscription rights for existing shareholders



14TH RESOLUTION

Carried

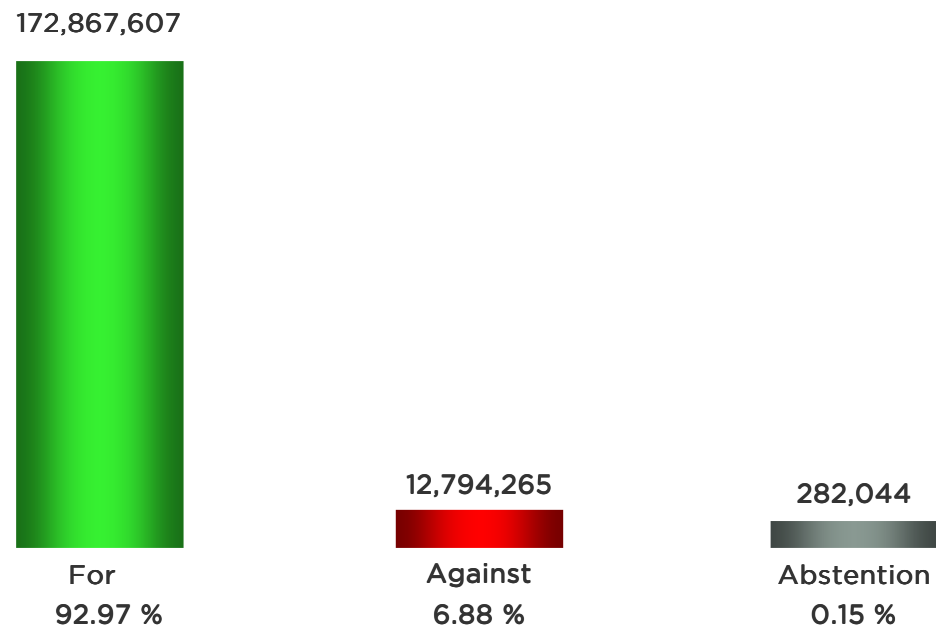
Authorization for the Board of Directors to issue shares and/or securities carrying rights to shares, through an offer governed by Article L.411-2 II of the French Monetary and Financial Code without pre-emptive subscription rights for existing shareholders



15TH RESOLUTION

Carried

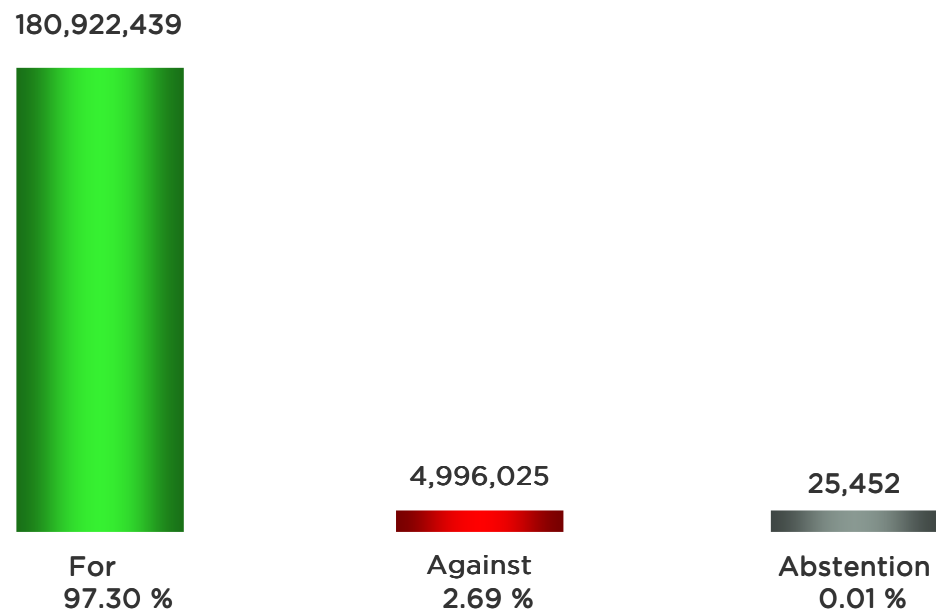
Authorization for the Board of Directors to increase the size of an issue with or without pre-emptive subscription rights



16TH RESOLUTION

Carried

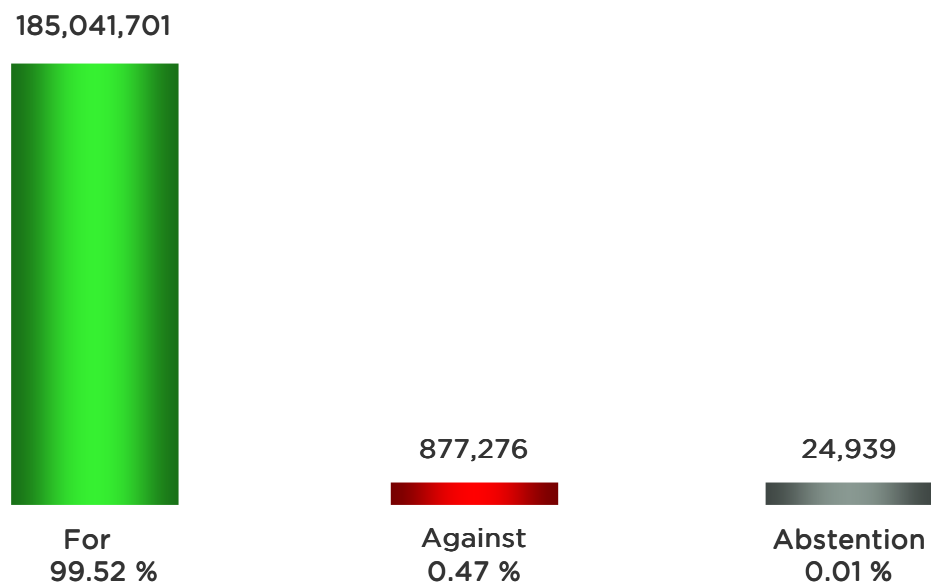
Authorization for the Board of Directors to issue shares and/or securities carrying rights to shares in payment for contributed assets



17TH RESOLUTION

Carried

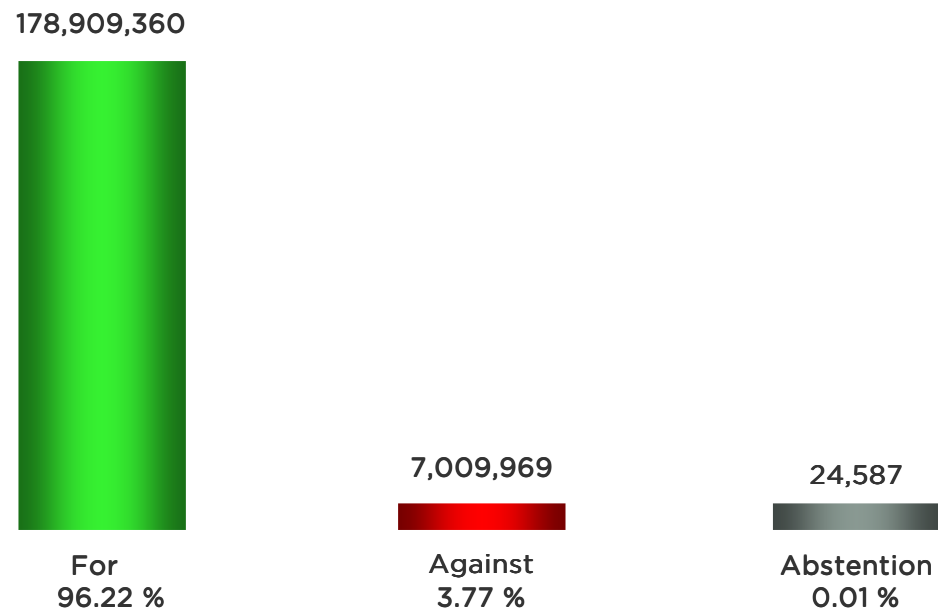
Authorization for the Board of Directors to increase the Company's capital by capitalizing retained earnings, profit, additional paid-in capital or any other eligible amounts



18TH RESOLUTION

Carried

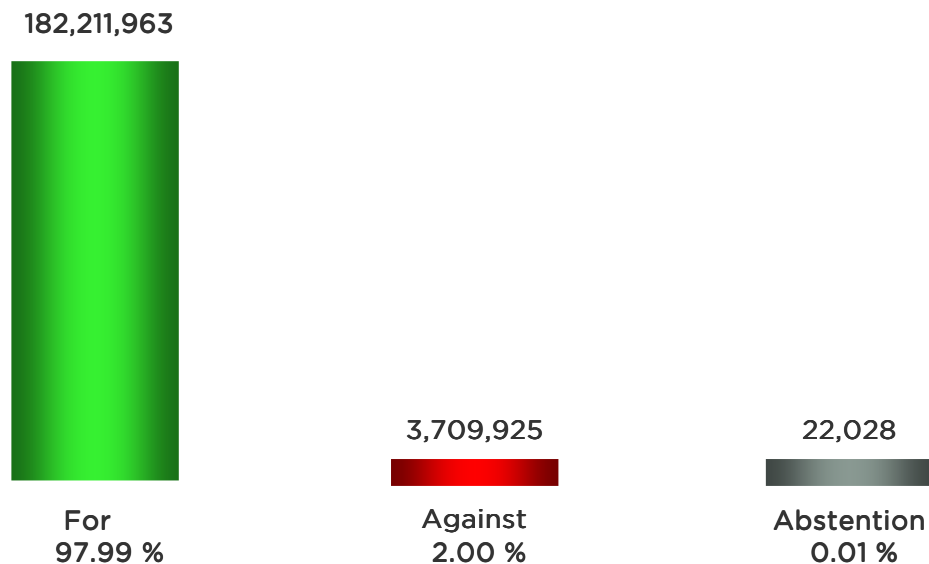
Blanket ceiling on the authorizations to issue shares and/or other securities carrying rights to shares



19TH RESOLUTION

Carried

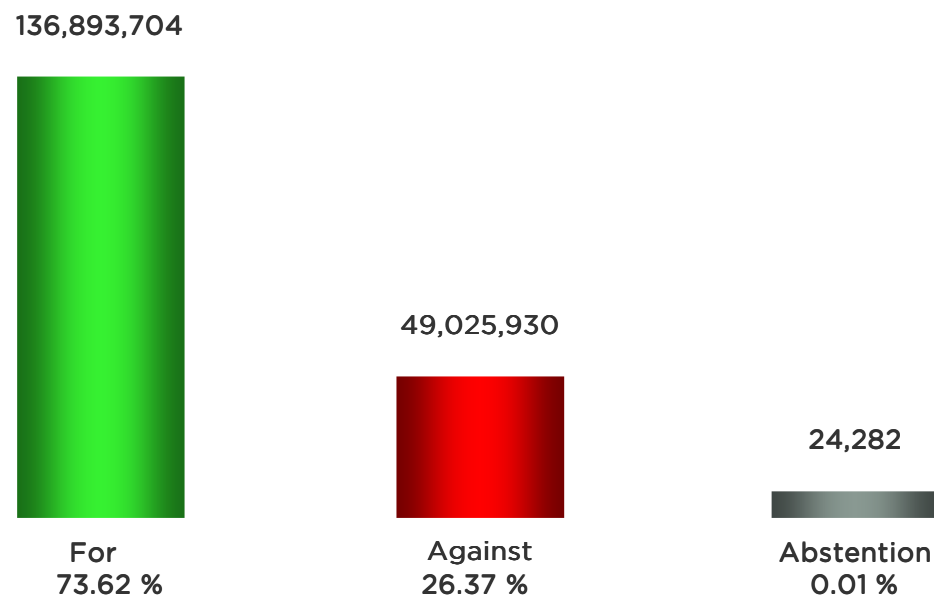
Authorization for the Board of Directors to
issue shares and/or securities carrying rights to shares to employees
who are members of an Accor Group employee stock ownership plan



20TH RESOLUTION

Carried

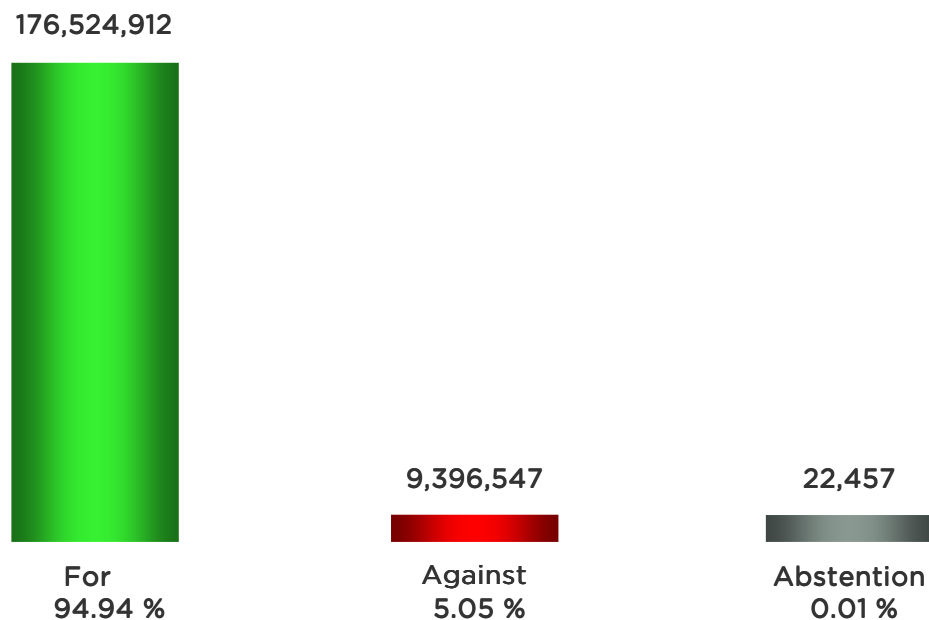
Authorization for the Board of Directors to
grant free shares to employees or executive officers of the Company



21TH RESOLUTION

Carried

Restriction on the number of free shares that may be granted to executive officers of the Company



22TH RESOLUTION

Carried

Amendment of Article 24 of the Bylaws to comply with the new regulations governing participation at Shareholders' Meetings

185,105,631



For
99.55 %

785,712



Against
0.42 %

52,573

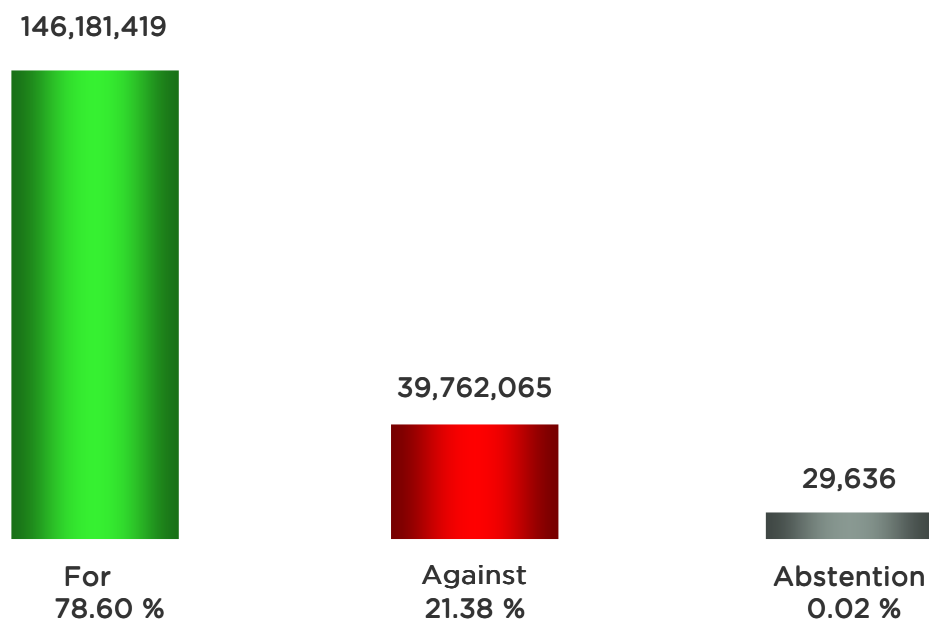


Abstention
0.03 %

23TH RESOLUTION

Carried

Advisory vote on the compensation due or awarded to Sébastien Bazin for the year ended December 31, 2014



24TH RESOLUTION

Carried

Advisory vote on the compensation due or awarded to Sven Boinet for the year ended December 31, 2014

141 706 009



For
76,19 %

43 956 185



Against
23,64 %

310 926



Abstention
0,17 %

25TH RESOLUTION

Carried

Tree planting resolution

180 253 491



For
96,92 %

5 665 166



Against
3,05 %

54 463



Abstention
0,03 %

26TH RESOLUTION

Carried

Powers to carry out formalities

