



ACCOR HOTELS

Feel Welcome

Combined Shareholders' Meeting

Voting results on the resolutions

July 12, 2016

SOFITEL
LEGEND

SOFITEL
SO

SOFITEL

GALLERY
M

PULLMAN

NOVOTEL

Mercure

SHELTER
MAMA

adagio

ibis

STYLES
ibis

BUDGET
ibis

VOTING RESULTS ON THE RESOLUTIONS

- ▶ Quorum : 73.14% of share capital
 - 173,670,521 shares
 - 205,032,737 voting rights
- ▶ 2,898 voting shareholders, of which:
 - 102 presents (95,099,802 voting rights)
 - 6 represented (121,943 voting rights)
 - 1,400 proxies to the chairman (5,032,322 voting rights)
 - 1,390 postal votes (104,778,670 voting rights)

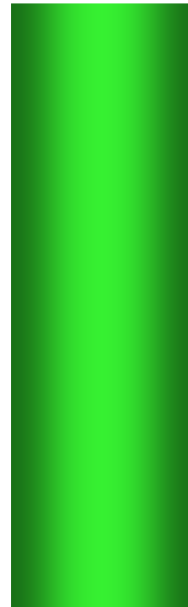
First resolution

Approval of the contribution of 1.718.134 FRHI shares to the Company. its valuation and consideration



First resolution

200 995 496



For
98.03 %

4 035 578



Against
1.97 %

1 663



Abstention
< 0.01 %

Carried



Third resolution

Powers to carry out formalities



Third resolution

203 778 165



For

99.39 %

1 252 888



Against

0.61 %

1 684



Abstention

< 0.01 %

Carried



Fourth resolution

Appointment of **Ali Bouzarif** as Director



Fourth resolution

198 526 323



For
96.83 %

6 503 972



Against
3.17 %

2 442



Abstention
< 0.01 %

Carried



Fifth resolution

Appointment of **Aziz Aluthman Fakhroo** as Director



Fifth resolution

197 874 492



For

96.51 %

7 156 189



Against

3.49 %

2 056



Abstention

< 0.01 %

Carried



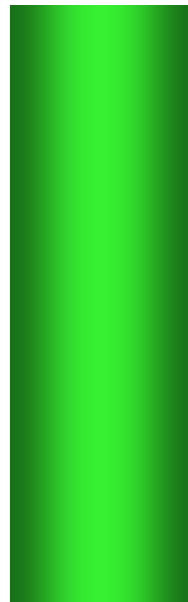
Sixth resolution

Appointment of **Sarmad Zok** as Director



Sixth resolution

198 036 880



For
96.59 %

6 991 155



Against
3.41 %

4 702



Abstention
< 0.01 %

Carried



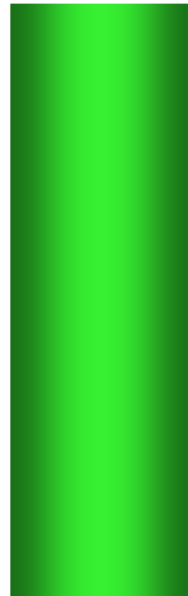
Seventh resolution

Appointment of **Jiang Qiong Er** as Director



Seventh resolution

197 086 621



For
96.13 %

7 941 674



Against
3.87 %

4 442



Abstention
< 0.01 %

Carried



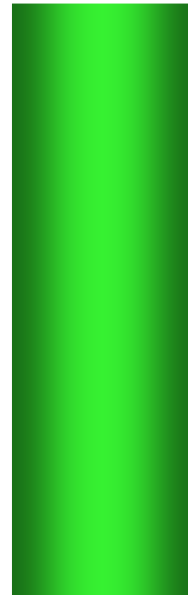
Eighth resolution

Appointment of **Isabelle Simon** as Director



Eighth resolution

197 026 507



For

96.10 %

186 821



Against

0.09 %

7 819 409



Abstention

3.81 %

Carried



Ninth resolution

Appointment of **Natacha Valla** as Director



Ninth resolution

204 892 667



For

99.93 %

138 440



Against

0.07 %

1 630



Abstention

< 0.01 %

Carried



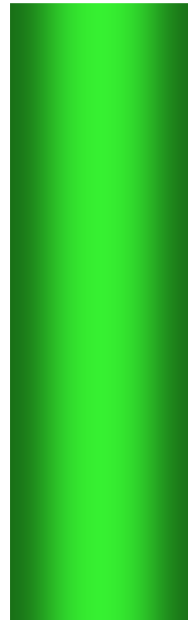
Tenth resolution

Approval of director's fees



Tenth resolution

204 364 270



For
99.68 %

651 788



Against
0.32 %

16 679



Abstention
< 0.01 %

Carried



Second resolution

Increase of the Company's capital following the contribution of 1.718.134 FRH shares to the Company



Second resolution

200 388 961



For

97.74 %

4 641 322



Against

2.26 %

2 454



Abstention

< 0.01 %

Carried

