



Regulated information
MAY 17th, 2023

Combined Ordinary and Extraordinary Shareholders' Meeting of May 17th, 2023

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

The quorum was 74.19% of the shares. Shareholders had the opportunity to ask questions prior to the Shareholder's Meeting, as well as during the Meeting.

During the Shareholders' Meeting, Mr. Sébastien Bazin spoke about the Group's activity and priorities for 2023, as well as provided the solidarity initiatives carried out by the All Heartist Fund. Mr. Jean-Jacques Morin, Deputy Chief Executive Officer, reviewed the results for fiscal year 2022 and Ms. Brune Poirson, Chief Sustainability Officer, described the Group's strategy and priorities in terms of Social and Environmental Responsibility.

All the resolutions submitted to the Shareholders' Meeting were adopted. In particular, the Shareholders' Meeting approved, on the one hand, the appointment of Ms. Anne-Laure Kiechel, independent director, and on the other hand, the renewal of the term of office of Mr. Sébastien Bazin, Chairman and Chief Executive Officer, of Ms. Iris Knobloch, Vice-Chairman of the Board and Senior Independent Director, and of Mr. Bruno Pavlovsky, Chairman of the Appointments and Compensation Committee.

The Shareholders' Meeting approved the payment of a €1.05 dividend per share, which will be paid 100% in cash.

The dividend ex-date is 23rd, 2023 and the payment date is May 25th, 2023.



About Accor

Accor is a world leading hospitality group offering experiences across more than 110 countries in 5 400 properties, 10 000 food & beverage venues, wellness facilities or flexible workspaces. The Group has one of the industry's most diverse hospitality ecosystems, encompassing more than 40 hotel brands from luxury to economy, as well as Lifestyle with Ennismore. Accor is committed to taking positive action in terms of business ethics & integrity, responsible tourism, sustainable development, community outreach, and diversity & inclusion. Founded in 1967, Accor SA is headquartered in France and publicly listed on Euronext Paris (ISIN code: FR0000120404) and on the OTC Market (Ticker: ACCYY) in the United States. For more information, please visit www.group.accor.com or follow us on [Twitter](#), [Facebook](#), [LinkedIn](#), [Instagram](#) and [TikTok](#).

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