

Regulatory Filings

Paris – April 14, 2009

Availability of Proxy Materials for the Annual Meeting to be Held on May 13, 2009

The Combined Ordinary and Extraordinary Meeting of Accor Shareholders will be held on Wednesday, May 13, 2009 at 10:00am, at the Novotel Paris Est, 1, avenue de la République, 93177 Bagnolet, France.

The notice of meeting, including a summary management report of the Group and a presentation of the resolutions submitted to the Ordinary and Extraordinary Meeting, will be sent to registered shareholders or, in the case of holders of bearer shares, to the accredited bank or broker.

The notice of meeting, as well as the 2008 Registration Document filed with the *Autorité des marchés financiers* on April 8, 2009, are available on the www.accor.com/finance website and upon request from the contact below. Additional documents mentioned in Article R. 225-83 of the French Commercial Code may also be consulted at the Company's headquarters* or sent to shareholders upon request.

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