

Press Release

Paris, 30 May 2011

2011 Annual General Meeting

The Combined General Meeting of Accor, held on 30 May 2011, carried all the resolutions submitted for its approval.

The General Meeting notably approved the payment of a cash dividend of €0.62 per share, with both the ex-dividend and payment date set for 6 June 2011.

In addition the General Meeting approved the ratification of the appointment of Mrs Mercedes Erra as Director and the renewal of the appointments of Mrs Virginie Morgon, Mr Sébastien Bazin, Mr Denis Hennequin and Mr Franck Riboud.

The voting results and the webcast of the Meeting are available in the finance section of www.accor.com.

Upcoming events

- 19 July 2011: First-half 2011 Revenue
- 24 August 2011: 2011 Interim Results

Accor, the world's leading hotel operator and market leader in Europe, is present in 90 countries with 4,200 hotels and more than 500,000 rooms. Accor's broad portfolio of hotel brands - Sofitel, Pullman, MGallery, Novotel, Suite Novotel, Mercure, Adagio, ibis, all seasons, Etap Hotel, Formule 1, hotelF1 and Motel 6, and its related activities, Thalassa sea & spa and Lenôtre - provide an extensive offer from luxury to budget.

With 145,000 employees worldwide, the Group offers to its clients and partners nearly 45 years of know-how and expertise.