



Regulatory Filings

Paris - April 22, 2014

Annual General Meeting - April 29, 2014

- Availability of Proxy Materials for the Annual General Meeting
- Dividend payment Schedule

The Combined Ordinary and Extraordinary Meeting of Accor Shareholders will be held on Thursday, April 29, 2014 at 10:00 am, at the Novotel Paris Tour Eiffel, 61, quai de Grenelle, 75015 Paris, 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, has been sent to registered shareholders.

The notice of meeting, the 2013 Registration Document filed with the *Autorité des marchés financiers* on March 28, 2014, as well as the documents and information mentioned in Article R.225-73-1 of the French Commercial Code are available on the www.accor.com/finance website.

Additional documents mentioned in Article R. 225-83 of the French Commercial Code may also be consulted at the Company's head office or sent to shareholders upon request.

At the Annual General Meeting, the Board of Directors will recommend that shareholders approve the payment of an ordinary dividend of €0.80 per share for fiscal year 2013, according to the following schedule:

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|------------------|---|
| - April 29, 2014 | Combined Annual and Extraordinary Shareholders' Meeting |
| - May 9, 2014 | Ex-date |
| - May 13, 2014 | Record date |
| - June 4, 2014 | Payment of the dividend |

Contacts:

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