



ACCOR HOTELS

Feel Welcome

Press Release
Paris - April 20, 2018

Annual Shareholders' Meeting

The Annual Shareholders' Meeting of Accor was held today in Paris and chaired by Sébastien Bazin, Chairman and CEO. Holders of **74.12% of the shares** were present or represented by proxy.

During the Meeting, **Sébastien Bazin** presented the key components of AccorHotels' strategy and highlighted the Group's achievements in 2017.

Jean-Jacques Morin, Chief Financial Officer, reviewed the Group's record financial performance in 2017, which included EBIT of €492 million, and commented on first-quarter 2018 activity.

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

The shares will trade ex-dividend from May 11, 2018 and the dividend will be paid on May 15, 2018.

All of the resolutions supported by the Board of Directors were adopted.



ABOUT ACCORHOTELS

AccorHotels is a world-leading travel & lifestyle group and digital innovator offering unique experiences in more than 4,300 hotels, resorts and residences, as well as in over 10,000 of the finest private homes around the globe. Benefiting from dual expertise as an investor and operator, AccorHotels operates in 100 countries. Its portfolio comprises internationally acclaimed luxury brands including Raffles, Sofitel Legend, SO Sofitel, Sofitel, Fairmont, onefinestay, MGallery by Sofitel, Pullman and Swissôtel; the popular midscale and boutique brands of 25hours, Novotel, Mercure, Mama Shelter and Adagio; the much-prized economy brands including JO&JOE, ibis, ibis Styles, ibis budget and the regional brands Grand Mercure, The Sebel and hotelF1. AccorHotels provides innovative end-to-end services across the entire traveler experience, notably through the recent acquisition of John Paul, the world leader in concierge services.

With an unmatched collection of brands and a rich history spanning close to five decades, AccorHotels, along with its global team of more than 250,000 dedicated women and men, has a purposeful and heartfelt mission: to make every guest Feel Welcome. Guests enjoy access to one of the world's most rewarding hotel loyalty programs - Le Club AccorHotels.

AccorHotels is active in its local communities and committed to sustainable development and solidarity through PLANET 21, a comprehensive program that brings together employees, guests and partners to drive sustainable growth.

Accor SA shares are listed on the Euronext Paris stock exchange (ISIN: FR0000120404) and traded in the United States on the OTC market (Code: ACRFY)

For more information or to make a reservation, go to accorhotels.group or accorhotels.com. Or join us and follow us on Twitter and Facebook.

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