

Regulated Information
DECEMBER 12TH, 2019

## Decision made by the Board of Directors on December 12th, 2019

The Accor Board of Directors, which held meeting today, decided unanimously and upon recommendation of the Appointment, Compensation & CSR Committee, to submit at the next Annual General Meeting scheduled on April 30th 2020, the renewal of Sebastien Bazin's mandate as Chairman & CEO for a three-year term.

This proposal conveys the renewed confidence the Board of Directors has in its leader, and the choice to pursue the implementation of the strategic roadmap. The Board emphasized the extent of the transformation achieved and its will to maintain Accor in a sustainable growth and value creation model for its shareholders over the coming years.