



ACCOR HOTELS

Feel Welcome

Regulated Information

April 13th, 2017

Combined General Shareholders' Meeting on May 05, 2017

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

The Combined Ordinary and Extraordinary Meeting of Accor Shareholders will be held on Friday, May 05, 2017 at 3:00 pm, 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, is sent to registered shareholders.

The notice of meeting, the 2016 Registration Document filed with the *Autorité des marchés financiers* on March 31, 2017, as well as the documents and information mentioned in Article R.225-73-1 of the French Commercial Code are available on the www.accorhotels-group.com/finance website. Additional documents mentioned in Article L.225-115 and 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 €1.05 per share for fiscal year 2016, according to the following schedule:

- May 05, 2017: Combined Annual and Extraordinary Shareholders' Meeting
- May 11, 2017: Record date
- May 12, 2017: Ex-dividend date
- June 6, 2017: Dividend payment date

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For further information about AccorHotels,
visit <http://www.accorhotels.group/en>