



*Press release*

MAY 25<sup>TH</sup>, 2020

## ***Availability of documents and information for the Combined Ordinary and Extraordinary Shareholders' meeting of June 30, 2020***

The Company, whose shares are listed on Euronext Paris, announces that its Combined Ordinary and Extraordinary Shareholders' meeting will take place on Tuesday June 2020, at 10:00 a.m., at its headquarters in Issy-les-Moulineaux.

At its meeting on April 30, 2020, the Board of Directors decided that, exceptionally, the Shareholders' Meeting would be held behind closed doors, without any shareholders or other eligible persons in physical attendance. The decision was necessary in order to comply with government restrictions on gatherings and the related social distancing and other public health guidelines. The decision also complies with (i) Article 4 of Order No. 2020-321 dated March 25, 2020 amending the rules governing the organization and decision processes for shareholders' meetings and meetings of the governance structures of private sector entities due to the Covid-19 epidemic, and (ii) the related Decree No. 2020-418 dated April 10, 2020.

The statutory Notice of Meeting including the agenda, the draft resolutions and information on how to participate in and vote at the Meeting was published in France's official legal journal (BALO) on May 8, 2020.

The information referred to in Article R. 225-83 of the French Commercial Code are included in the Notice of Meeting of the Company, as well as in the 2019 Universal Registration Document, which are available on the Company's website ([group.accor.com](http://group.accor.com)).

All the documents and information relating to the Combined Ordinary and Extraordinary Shareholders' meeting will be made available to shareholders in accordance with the applicable regulations.



## ABOUT ACCOR

Accor is a world-leading augmented hospitality group offering unique and meaningful experiences in more than 4,800 hotels, resorts, and residences across 100 countries. With an unrivalled portfolio of brands from luxury to economy, Accor has been providing hospitality savoir-faire for more than 50 years.

Beyond accommodations, Accor enables new ways to live, work, and play with Food & Beverage, nightlife, wellbeing, and co-working brands. To drive business performance, Accor's portfolio of business accelerators amplify hospitality distribution, operations, and experience. Guests have access to one of the world's most attractive hotel loyalty programs—Le Club AccorHotels.

Accor is deeply committed to sustainable value creation, and plays an active role in giving back to planet and community. Planet 21 – Acting Here endeavours to act for positive hospitality, while Accor Solidarity, the endowment fund, empowers disadvantaged groups through professional training and access to employment.

Accor SA is publicly listed on the Euronext Paris Stock Exchange (ISIN code: FR0000120404) and on the OTC Market (Ticker: ACRYF) in the United States. For more information visit [accor.com](http://accor.com). Or become a fan and follow us on Twitter and Facebook.

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