



ACCOR HOTELS

Feel Welcome

Regulated Information

March 29th, 2018

Combined Ordinary and Extraordinary Shareholders' Meeting - April 20, 2018

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

The Combined Ordinary and Extraordinary Shareholders' Meeting will be held on Friday, April 20, 2018 at 10:00am, at the Novotel Paris Est, 1, avenue de la République, 93177 Bagnolet, 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 2017 Registration Document filed with the Autorité des marchés financiers on March 29, 2018, as well as the documents and information mentioned in Article R.225-73-1 of the French Commercial Code are available on the website <http://www.accorhotels.group/en/investors>.

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 2017, according to the following schedule:

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|------------------|---|
| - April 20, 2018 | Combined Ordinary and Extraordinary Shareholders' Meeting |
| - May 11, 2018 | Ex-date |
| - May 14, 2018 | Record date |
| - May 15, 2018 | Payment of the cash dividend |

Contacts :

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