



*Regulated information*  
APRIL 29, 2022

# ***Combined Ordinary and Extraordinary Shareholders' Meeting of May 20, 2022***

## ***Information regarding availability and consultation of preparatory documents***

The Shareholders of Accor (the "Company") are invited to take part to the Combined Ordinary and Extraordinary Shareholders' Meeting which will be held on Friday, May 20, 2022 at 09:00 a.m., at its headquarters located 82 rue Henri Farman – 92130 Issy-les-Moulineaux (France).

The preliminary notice of meeting (*avis de réunion*) including the agenda, the draft resolutions as well as the main terms and conditions for participating and voting at the Shareholders' Meeting to be held on May 20, 2022 are included in the *Bulletin des Annonces Légales Obligatoires* (BALO) published on April 8, 2022 (Bulletin No. 42).

The convening notice of meeting (*avis de convocation*), will be published in the BALO (Bulletin N° 52) as well as in *actu-juridique.fr* on May 2, 2022.

The preparatory documents and information relating to the Combined Ordinary and Extraordinary Shareholders' Meeting will be made available to shareholders in accordance with applicable laws and regulations. The documents and information referred to in Article R. 22-10-23 of the French Commercial Code are posted on the Company's website at: <https://group.accor.com/en/finance/annual-general-meeting/shareholders-meeting>.

They are mainly grouped in (i) the 2022 Notice of Meeting and (ii) the 2021 Universal Registration Document.

Shareholders are invited to regularly consult the updates of the page dedicated to the General Meeting within the Finance section of the [group.accor.com](https://group.accor.com) website.



## ABOUT ACCOR

[Accor](#) is a world leading hospitality group consisting of 5,300 properties and 10,000 food and beverage venues throughout 110 countries. The group has one of the industry's most diverse and fully-integrated hospitality ecosystems encompassing more than 40 luxury, premium, midscale and economy hotel brands, entertainment and nightlife venues, restaurants and bars, branded private residences, shared accommodation properties, concierge services, co-working spaces and more. Accor's unmatched position in lifestyle hospitality – one of the fastest growing categories in the industry – is led by Ennismore, a joint venture, which Accor holds a majority shareholding. Ennismore is a creative hospitality company with a global collective of entrepreneurial and founder-built brands with purpose at their heart. Accor boasts an unrivalled portfolio of distinctive brands and more than 260,000 team members worldwide. Members benefit from the company's comprehensive loyalty program – [ALL - Accor Live Limitless](#) – a daily lifestyle companion that provides access to a wide variety of rewards, services and experiences. Through its Planet 21 – Acting Here, Accor Solidarity, RiiSE and ALL Heartist Fund initiatives, the Group is focused on driving positive action through business ethics, responsible tourism, environmental sustainability, community engagement, diversity and inclusivity. Founded in 1967, Accor SA is headquartered in France and publicly listed on the Euronext Paris Stock Exchange (ISIN code: FR0000120404) and on the OTC Market (Ticker: ACCYY) in the United States. For more information visit [group.accor.com](http://group.accor.com), or follow Accor on [Twitter](#), [Facebook](#), [LinkedIn](#), and [Instagram](#).

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