



Regulated information
APRIL 20, 2023

Combined Ordinary and Extraordinary Shareholders' Meeting of May 17, 2023

Information regarding availability and consultation of preparatory documents

The Shareholders of Accor (the "Company") are invited to take part in the Combined Ordinary and Extraordinary Shareholders' Meeting which will be held on Wednesday, May 17, 2023 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 17, 2023 are included in the *Bulletin des Annonces Légales Obligatoires* (BALO) published on April 5, 2023 (Bulletin No. 41).

The convening notice of meeting (*avis de convocation*), will be published in the BALO (Bulletin No. 49) and in *actu-juridique.fr* on April 24, 2023.

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 available on the Company's website: <https://group.accor.com/en/finance/annual-general-meeting/shareholders-meeting>.

They are mainly included in (i) the 2023 Notice of Meeting and (ii) the 2022 Universal Registration Document.

Shareholders are invited to regularly visit the updates of the page dedicated to the General Meeting within the Finance section of the group.accor.com website.



About Accor

Accor is a world leading hospitality group offering experiences across more than 110 countries in 5 400 properties, 10 000 food & beverage venues, wellness facilities or flexible workspaces. The Group has one of the industry's most diverse hospitality ecosystems, encompassing more than 40 hotel brands from luxury to economy, as well as Lifestyle with Ennismore. Accor is committed to taking positive action in terms of business ethics & integrity, responsible tourism, sustainable development, community outreach, and diversity & inclusion. Founded in 1967, Accor SA is headquartered in France and publicly listed on Euronext Paris (ISIN code: FR0000120404) and on the OTC Market (Ticker: ACCYY) in the United States. For more information, please visit www.group.accor.com or follow us on [Twitter](#), [Facebook](#), [LinkedIn](#), [Instagram](#) and [TikTok](#).

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