



*Regulated information*  
MAY 31, 2024

## ***Combined Ordinary and Extraordinary Shareholders' Meeting of May 31<sup>st</sup>, 2024***

The Shareholders' Meeting, chaired by Mr. Sébastien Bazin, Chairman and Chief Executive Officer, was held today in the Company's headquarters.

During the Shareholders' Meeting, Mr. Sébastien Bazin unveiled the Group's Purpose, «*Pioneering the Art of Responsible Hospitality, Connecting Cultures, with Heartfelt Care*». Born out of a collaborative effort engaging thousands of employees, this Purpose, defines who Accor is in a unique way and is broken down into the pillars and commitments presented by Mr. Sébastien Bazin.

He also mentioned the Group's activity and priorities for 2024. Ms. Martine Gerow, Chief Financial Officer, reviewed the results for the 2023 fiscal year and proposed a dividend of €1.18 per share. Finally, Ms. Brune Poirson, Chief Sustainability Officer, described the Group's strategy and priorities in terms of Social and Environmental Responsibility.

The quorum was 67,66% of the shares. All the resolutions submitted to the Shareholders' Meeting were adopted except for the 13<sup>th</sup> resolution regarding the authorization to issue free shares warrants to shareholders in the event of a public offer on the shares of the Company.

The Board of Directors, which convened after the Shareholders' Meeting, took note of the results of this Shareholders' Meeting. The ongoing and regular dialogue between the Management, the Board of Directors and shareholders will continue beyond the Shareholders' Meeting, as in previous years.

The dividend ex-date is June 5<sup>th</sup>, 2024, and the payment date is June 7<sup>th</sup>, 2024.



## ABOUT ACCOR

[Accor](#) is a world-leading hospitality group offering experiences across more than 110 countries in 5,600 properties, 10,000 food & beverage venues, wellness facilities and flexible workspaces. The Group has one of the industry's most diverse hospitality ecosystems, encompassing more than 45 hotel brands from luxury to economy, as well as Lifestyle with Ennismore. Accor 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, please visit [group.accor.com](http://group.accor.com) or follow us on [X](#), [Facebook](#), [LinkedIn](#), [Instagram](#) and [TikTok](#).

### **Press Contact**

#### **Line Crieloue**

VP Group External Communications  
line.crieloue@accor.com

#### **Mélanie Mahiette**

Communication Manager  
melanie.mahiette@accor.com

### **Investor and Analyst Relations**

#### **Pierre-Loup Etienne**

SVP Investor Relations and  
Financial Communications  
pierre-loup.etienne@accor.com

#### **Nastassja Mirza**

Investor Relations and Financial  
Communications Director  
nastassja.mirza@accor.com

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MORGANS ORIGINALS \ SLS \ SO \ THE HOXTON \ WORKING FROM \ RIXOS \ PARIS SOCIETY  
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