



Combined Annual and Extraordinary Shareholders' Meeting

June 29, 2010

Voting results on the resolutions

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- **Quorum : 75.858% of share capital, representing 171,348,592 shares and 199,586,157 voting rights**

- **2,370 shareholders voting, of which:**
 - ✓ 418 present (58,441,898 shares)
 - ✓ 17 represented (1,606,087 shares)
 - ✓ 875 giving proxy to the Chairman (4,573,064 shares)
 - ✓ 1,060 voting by post (106,727,543 shares)

First resolution

Carried

Approval of the 2009 financial statements of the Company

199 464 715

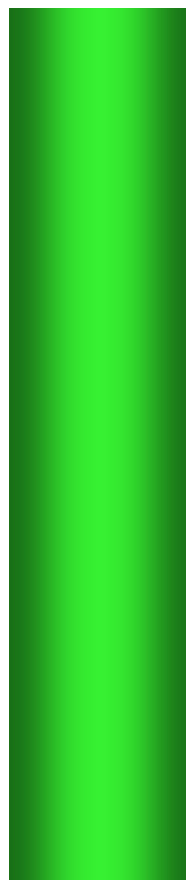


**For
99,94 %**



Approval of the 2009 consolidated financial statements

199 441 918

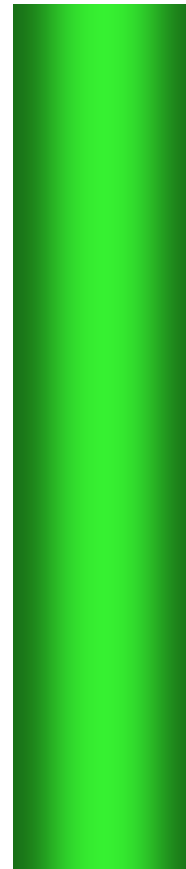


For

99,92 %

Appropriation of profit

198 218 903



**For
99,31 %**



Election of a new director for a three-year term

Sophie Gasperment

199 055 772



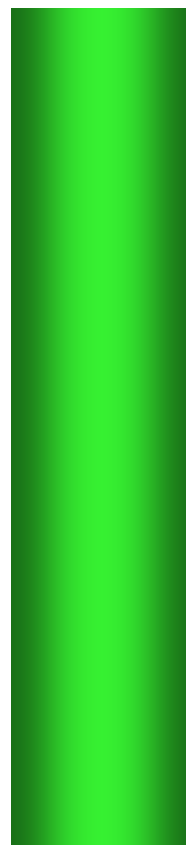
For

99,74 %

Re-election of a director for a three-year term

Thomas J. Barrack

191 117 322



For

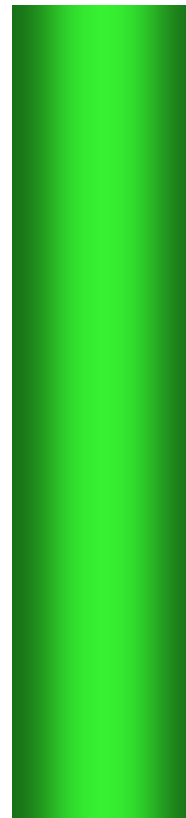
95,76 %



Re-election of a director for a three-year term

Patrick Sayer

185 507 341



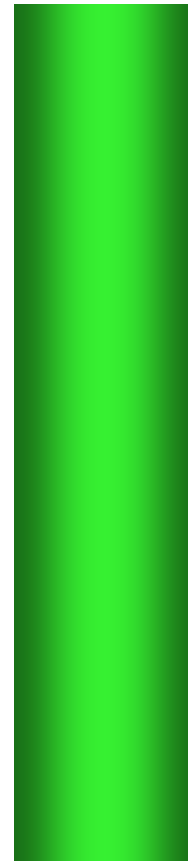
For

92,95 %



Directors' fees

195 928 868



For

98,17 %

Eighth resolution

Carried

Approval of a related party agreement with CNP Assurances

177 951 563



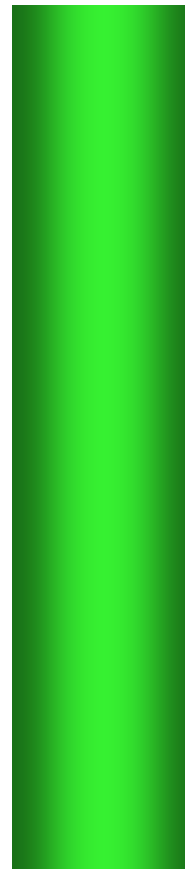
For

98,84 %



**Approval of a related party agreement with
Paul Dubrule and Gérard Péliçon**

190 485 549



For

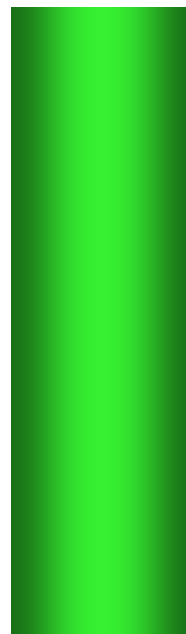
98,90 %

Tenth resolution

Carried

**Approval of a related party agreement with
Gilles Péliçon**

144 169 304

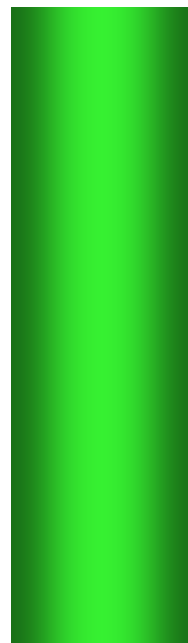


For

72,27 %

Approval of a related party agreement with Jacques Stern

144 829 811



For

72,57 %

Approval of a related party agreement with

Jacques Stern

197 286 367



For

98,86 %

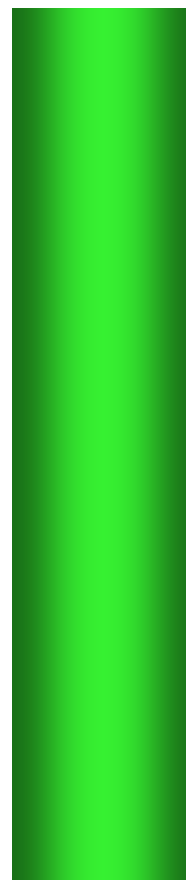


Thirteenth resolution

Carried

**Authorization to be given to the Board of Directors
to trade in the Company's shares**

199 184 370



For

99,80 %



Fourteenth resolution

Carried

**Authorization to be given to the Board of Directors to reduce the
Company's capital by canceling shares**

199 303 612

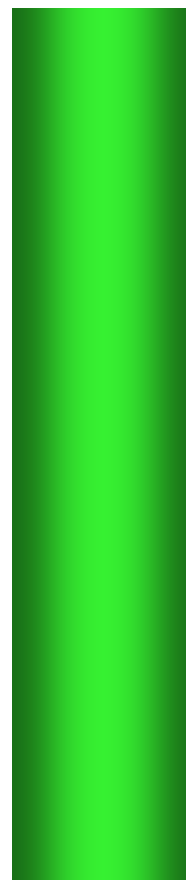


**For
99,86 %**



Capital reduction by canceling treasury stock

199 483 648



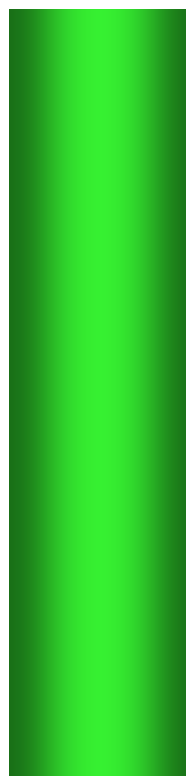
For
99,95 %

Sixteenth resolution

Carried

Approval of the contribution of a business to Edenred under the legal rules applicable to demergers and attribution of Edenred shares issued as consideration therefor to Accor shareholders.

176 622 672



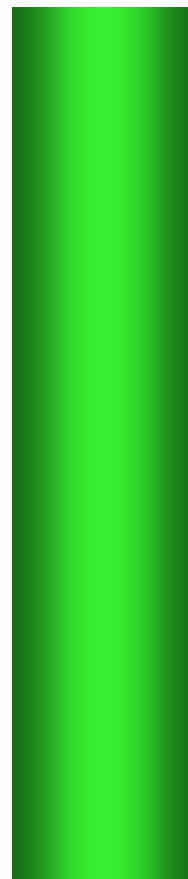
For

88,49 %



Powers to carry out formalities

199 463 024



For
99,94 %