



**VOTE RESULTS – ACCOR COMBINED ANNUAL AND EXTRAORDINARY  
SHAREHOLDERS' MEETING ON MAY 4, 2004**

**VOTES FOR**

First resolution <b>Approval of the 2003 financial statements of the Company</b>	99.22%
Second resolution <b>Approval of the 2003 financial statements of the Group</b>	99.22%
Third resolution <b>Approval of regulated agreements</b>	99.19%
Fourth resolution <b>Appropriation of 2003 net income</b>	99.52%
Fifth resolution <b>Ratification of the appointment of a member of the Supervisory Board</b>	84.37%
Sixth resolution <b>Election as member of the Supervisory Board of Francis Mayer</b>	76.88%

Seventh resolution  
**Authorization given to the Management Board to trade in the Company's shares** 99.50%

Eighth resolution  
**Authorisation given to the Management Board to reduce the capital by cancelling shares** 99.55%

Ninth resolution  
**Authorization to be given to the Management Board to issue shares and share equivalents with pre-emptive subscription rights** 99.28%

Tenth resolution  
**Authorization to be given to the Management Board to issue shares and share equivalents without pre-emptive subscription rights** 84.84%

Eleventh resolution  
**Authorization to be given to the Management Board to issue shares to be paid up by capitalizing retained earnings, income, additional paid-in capital or other eligible amounts** 98.84%

Twelfth resolution  
**Blanket ceiling on the authorizations to issue shares and share equivalents** 99.10%

Thirteenth resolution  
**Authorization to be given to the Management Board to issue shares and share equivalents to employees who are members of an Accor Group employee stock ownership plan (« *Plan d'Epargne Entreprise* » or « *Plan Partenarial d'Epargne Salariale Volontaire* »** 90.57%

Fourteenth resolution  
**Powers to carry out formalities** 99.45