Digital Vision Ltd

Combined Ordinary and Extraordinary Shareholders' Meeting

May 13, 2008

Result of Votes

Result of Votes

- **Quorum: 55.7% of share capital, representing 123,510,280 shares and 148,536,212 voting rights**

- **2,264 shareholders voting, of which:**
  - 477 present (55,653,837 shares)
  - 24 represented (4,437,630 shares)
  - 603 giving proxy to the Chairman (7,273,209 shares)
  - 1,160 voting by post (56,145,604 shares)

1st Resolution **Approved**

Approval of the 2007 financial statements of the Company

For	Against	Abstention
147,680,225	66,845	774,142
99.44 %	0.04 %	0.52 %

Incl. Vote by Post

For	A/A
56,160,021	66,435

ACCOR

2nd Resolution

Approved

Approval of the 2007 financial statements of the Group

For	Against	Abstention
146,327,570	1,409,657	783,985
98.52 %	0.95 %	0.53 %

Incl. Vote by Post

For	A/A
54,817,024	1,409,432

ACCOR

3rd Resolution Approved

Appropriation of 2007 profit

- **€1.65 ordinary dividend**
- **€1.50 special dividend**, following the divestments of non-strategic assets
- **€3.15 total dividend:**
  - Eligible for the 40% tax allowance provided for in Article158.3.2 of the French General Tax code, excluding option to pay the flat-rate dividend withholding tax
  - Ex-date: May 15
  - Payment date: May 20

For	Against	Abstention
148,276,634	4,600	239,978
99.83 %	0.01 %	0.16 %

Incl. Vote by Post

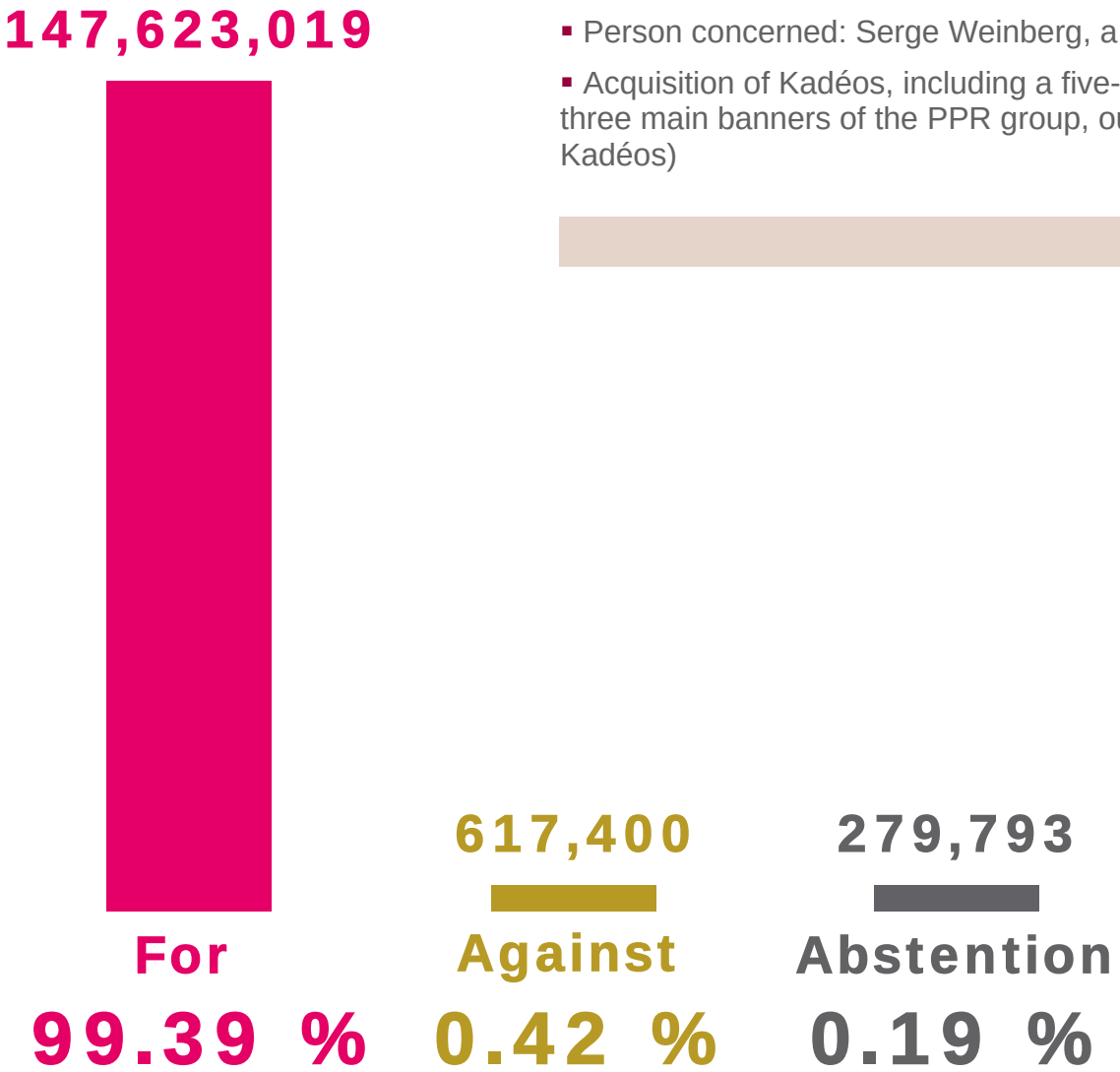
For	A/A
56,225,044	1,412

ACCOR

4th Resolution Approved

Approval of a related-party agreement

- Person concerned: Serge Weinberg, a director of FNAC
- Acquisition of Kadéos, including a five-year sales and marketing agreement with the three main banners of the PPR group, out of which FNAC (holding a 16.66%-stake in Kadéos)



Incl. Vote by Post

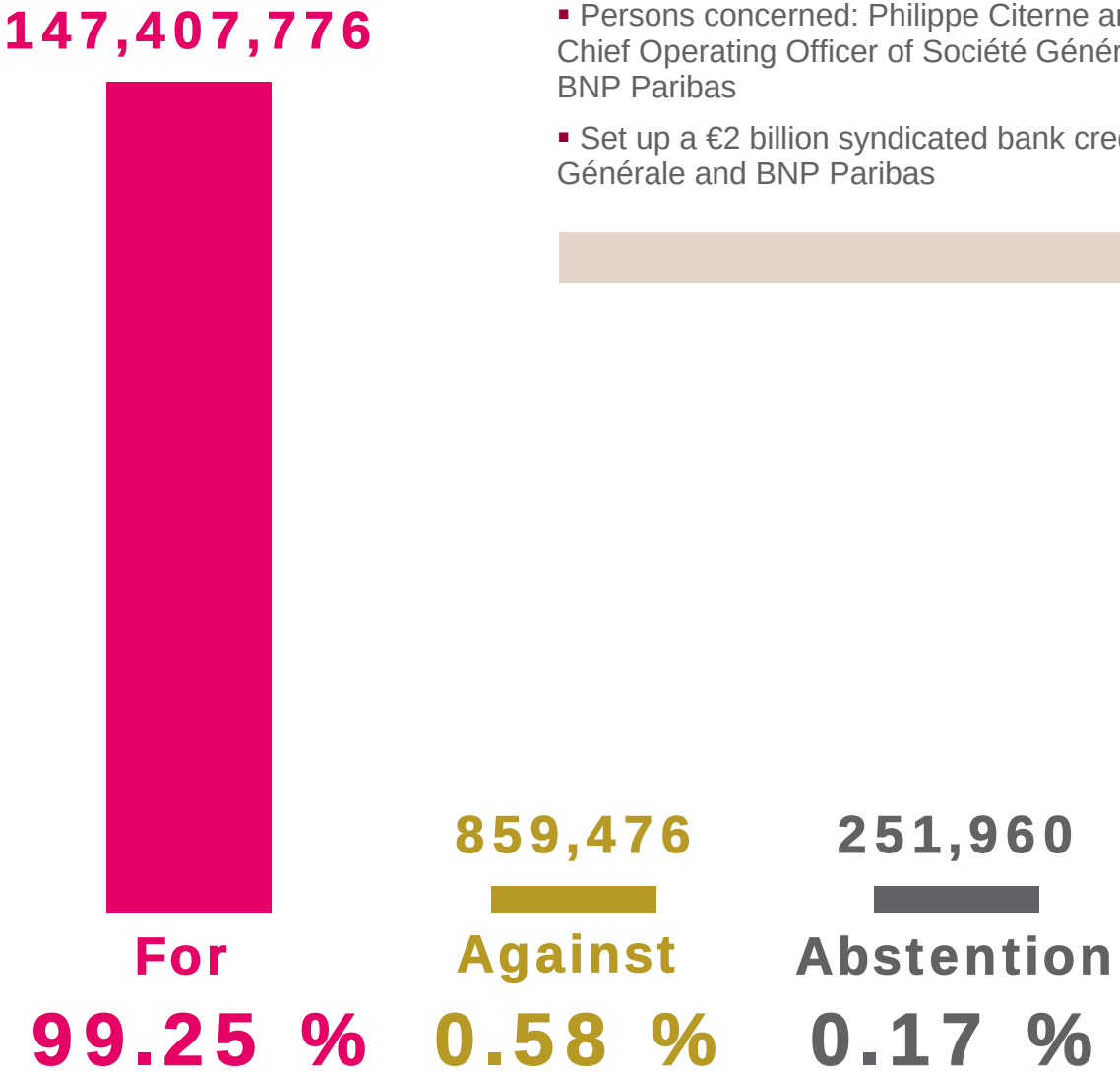
For	A/A
56,151,493	74,963

ACCOR

5th Resolution Approved

Approval of a related-party agreement

- Persons concerned: Philippe Citerne and Baudouin Prot, respectively Director and Chief Operating Officer of Société Générale and Director and Chief Executive Officer of BNP Paribas
- Set up a €2 billion syndicated bank credit line with several banks, out of which Société Générale and BNP Paribas



Incl. Vote by Post

For	A/A
56,110,663	115,793

ACCOR

6th Resolution Approved

Approval of a related-party agreement

- Person concerned: Etienne Davignon, Chairman of the Board of Directors of CIWLT
- Acquisition of the Pullman brand owned by Compagnie Internationale des Wagons-Lits et du Tourisme (CIWLT, a 99.47%-owned Accor subsidiary) for a price based on a valuation performed by an independent valuer

For	Against	Abstention
147,675,435	72,143	773,634
99.43 %	0.05 %	0.52 %

Incl. Vote by Post

For	A/A
56,162,496	63,960

ACCOR

7th Resolution Approved

Approval of a related-party agreement

- Persons concerned: Augustin de Romanet de Beaune and Dominique Marcel, respectively Chief Executive Officer of Caisse des Dépôts et Consignations and Vice-President, Finance and Strategy, and member of the Executive Committe of Caisse des Dépôts et Consignations
- Sale of hotel properties in France and Switzerland to a property investment trust in which CDC holds a 33% interest

For	Against	Abstention
113,655,977	75,527	277,077
99.69 %	0.07 %	0.24 %

Incl. Vote by Post

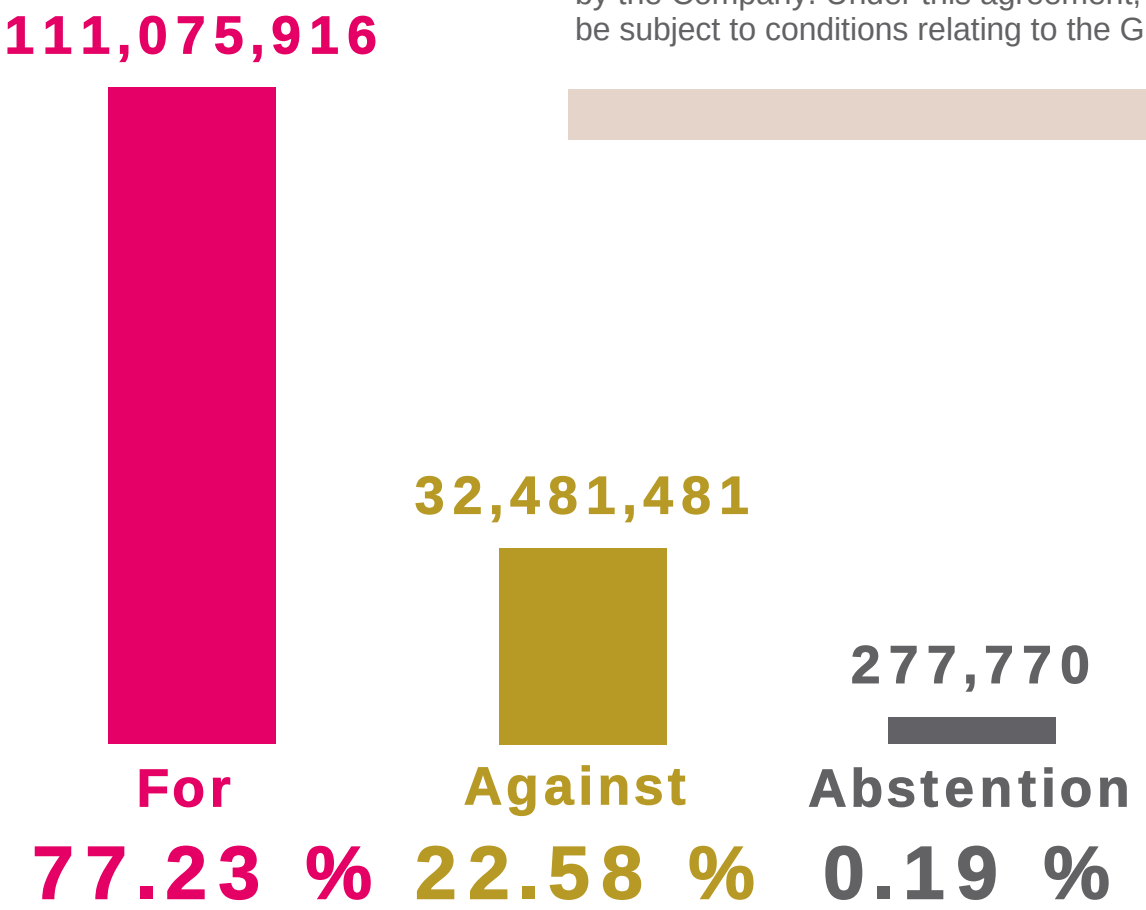
For	A/A
56,151,792	74,664

ACCOR

8th Resolution Approved

Approval of a related-party agreement

- Person concerned: Gilles Pélisson
- Compliance with Article 17 of the French Act dated August 21, 2007, by amending the terms and conditions applicable to the compensation payable to Gilles Pélisson (as decided in 2006) in the event that his duties as Chief Executive Officer are terminated by the Company. Under this agreement, the payment of any such compensation would be subject to conditions relating to the Group's financial performance



Incl. Vote by Post

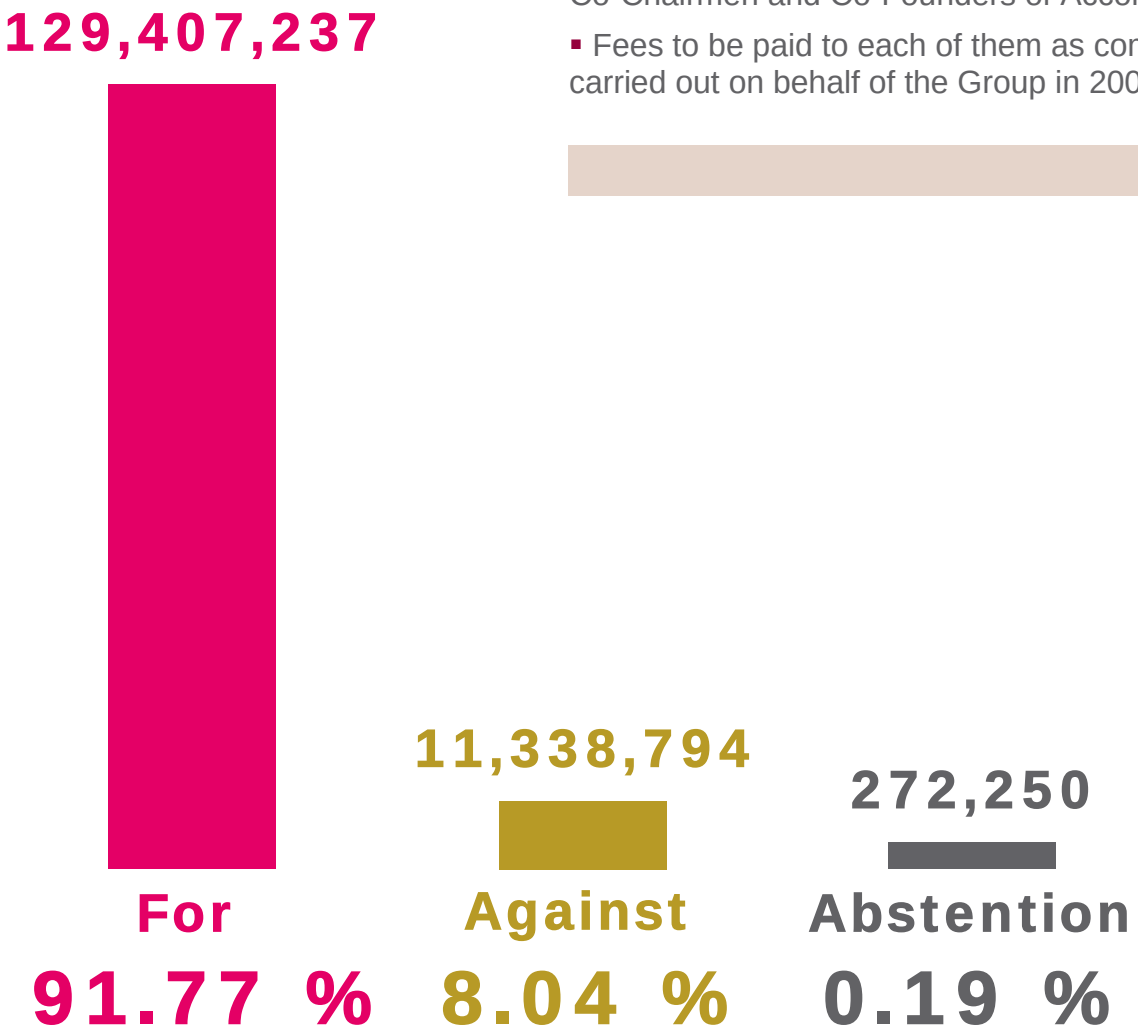
For	A/A
25,843,528	30,382,928

ACCOR

9th Resolution Approved

Approval of a related-party agreement

- Persons concerned: Paul Dubrule and Gérard Pélisson, Co-Chairmen and Co-Founders of Accor
- Fees to be paid to each of them as compensation for advisory and representative work carried out on behalf of the Group in 2007



Incl. Vote by Post

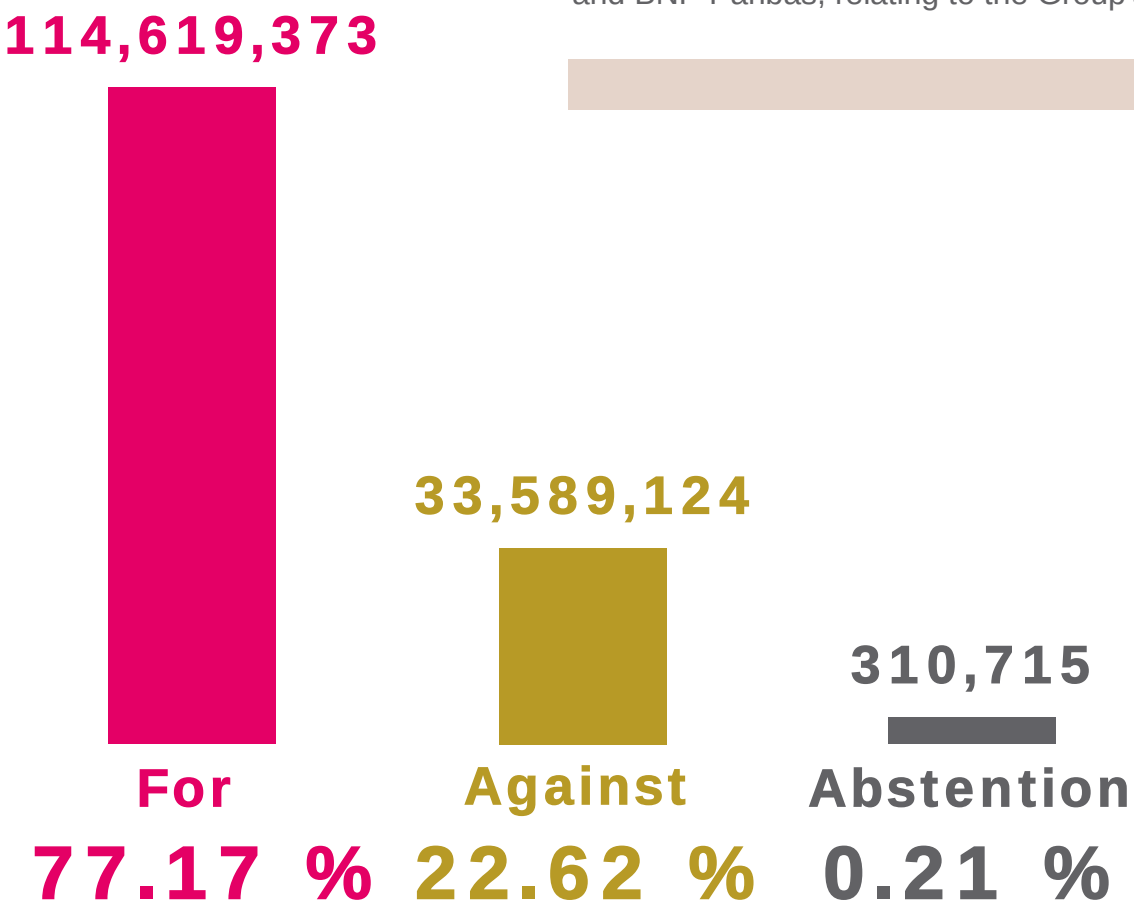
For	A/A
44,948,181	11,278,275

ACCOR

10th Resolution Approved

Approval of a related-party agreement

- Persons concerned: Philippe Citerne and Baudouin Prot, respectively Director and Chief Operating Officer of Société Générale and Director and Chief Executive Officer of BNP Paribas
- Assistance and advisory services from several banks, out of which Société Générale and BNP Paribas, relating to the Group's strategic and financial objectives



Incl. Vote by Post

For	A/A
32,232,917	23,993,539

ACCOR

11th Resolution Approved

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

- Maximum purchase price: €100 – minimum sale price: €45
- Maximum number of shares that may be acquired: 22,500,000, corresponding to 9.8% of share capital as of Dec. 31, 2007
- 18 month-authorization

For	Against	Abstention
147,861,068	413,370	246,774
99.55 %	0.28 %	0.17 %

Incl. Vote by Post

For	A/A
55,820,443	406,013

ACCOR

12th Resolution Approved

Authorization to reduce the Company's capital by canceling shares

- Authorization to cancel all or some of the shares bought back pursuant to the eleventh resolution and to reduce the capital accordingly. The number of shares cancelled in any given twenty-four month period may not exceed the equivalent of 10% of the total shares outstanding

For	Against	Abstention
148,275,328	14,564	246,320
99.82 %	0.01 %	0.17 %

Incl. Vote by Post

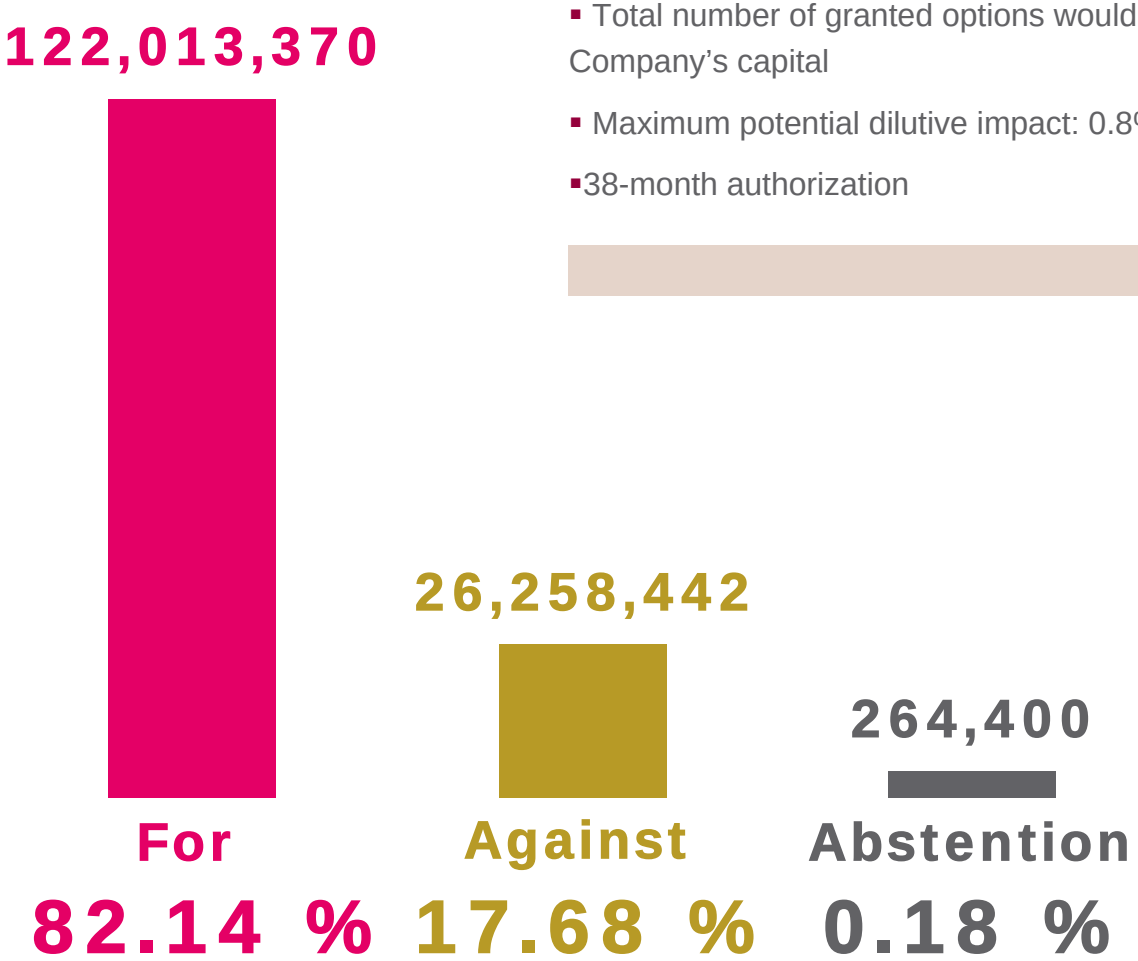
For	A/A
56,219,440	7,016

ACCOR

13th Resolution Approved

Authorization to grant stock options

- Renewal of the authorization given to the Board of Directors by the Extraordinary Shareholders' Meeting of January 9, 2006
- Total number of granted options would not exceed the equivalent of 2.5% of the Company's capital
- Maximum potential dilutive impact: 0.8% per year
- 38-month authorization



Incl. Vote by Post

For	A/A
31,523,324	24,703,132

ACCOR

14th Resolution Approved

Authorization to issue shares and/or share equivalents to employees who are members of an Accor Group employee stock ownership plan

- Renewal of the authorization given to the Board of Directors by the Extraordinary Shareholders' Meeting of May 14, 2007
- Total number of shares and/or share equivalents that may be issued would not exceed the equivalent of 2% of the Company's capital

For	Against	Abstention
145,506,301	2,745,898	284,013
97.96 %	1.85 %	0.19 %

Incl. Vote by Post

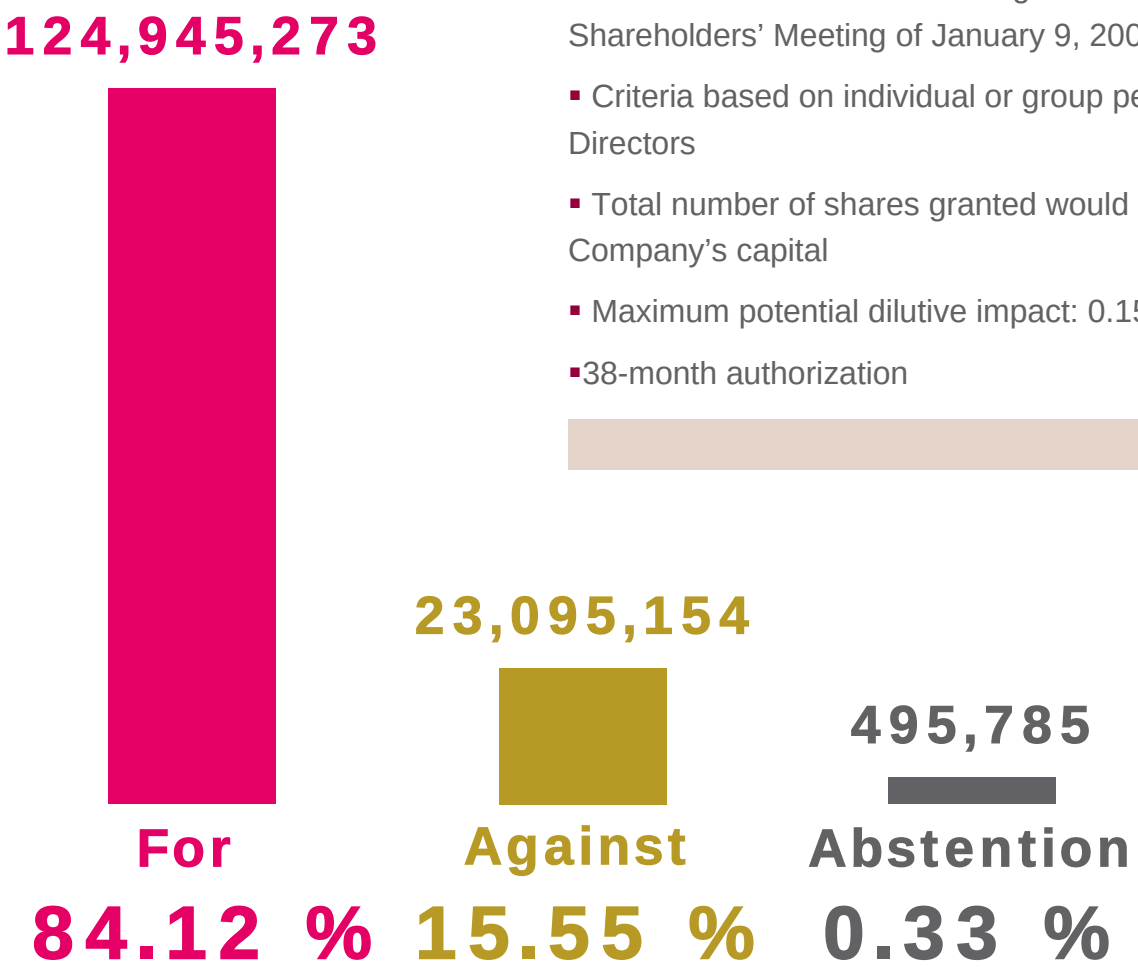
For	A/A
53,497,345	2,729,111

ACCOR

15th Resolution Approved

Authorization to be given to the Board of Directors to set up performance stock grant plans

- Renewal of the authorization given to the Board of Directors by the Extraordinary Shareholders' Meeting of January 9, 2006
- Criteria based on individual or group performance targets defined by the Board of Directors
- Total number of shares granted would not exceed the equivalent of 0.5% of the Company's capital
- Maximum potential dilutive impact: 0.15% per year
- 38-month authorization



Incl. Vote by Post

For	A/A
33,284,483	22,941,973

ACCOR

16th Resolution Approved

Review and approval of the agreement concerning the transfer of the Sofitel hotels management business in France by Accor SA to its subsidiary SoLuxury HMC, as well as approval of the transaction and the related valuation and consideration

- Repositioning strategy, making Sofitel a worldwide standard-setter in the luxury hotels industry by 2010, and transfer of all of the assets and liabilities to a newly-formed, wholly-owned Accor subsidiary
- The transfer would include the brand name and related rights; contracts relating to the brands such as management and franchise agreements; and all of the liabilities related to the business

For	Against	Abstention
147,494,781	537,300	504,131
99.30 %	0.36 %	0.34 %

Incl. Vote by Post

For	A/A
56,223,236	3,220

ACCOR

17th Resolution Approved

Powers to carry out formalities

For	Against	Abstention
147,910,364	377,138	248,710
99.58 %	0.25 %	0.17 %

Incl. Vote by Post

For	A/A
55,849,710	376,746

ACCOR