

Brussels, 23 October, 2007

Rezidor's Nominating Committee for Annual General Meeting 2008 established

In accordance with the resolution of the Annual General Meeting on 4 May 2007 the Nominating Committee has been established. The Chairman of the Board of Directors contacted a representative of the largest shareholder, the Carlson group, and in addition two of the other largest shareholders, each of which was offered the possibility to appoint one representative of the Nominating Committee.

The Nominating Committee for the Annual General Meeting on 23 April 2008 consists of William Van Brunt representing the Carlson group, Brian Meyer representing Fir Tree Funds and Peter Rudman representing Nordea Investment Funds. The members of the Nominating Committee have decided to appoint William Van Brunt to chair the committee.

The Nominating Committee shall prepare and submit proposals to the Annual General Meeting regarding the number of Board members to be elected, the election of the Chairman and other members of the Board, remuneration of the Board members and any remuneration for committee work, election of chairman for the Annual General Meeting, and when applicable, election of and fees paid to the auditors.

Shareholders who wish to submit an opinion or put forward a proposal to the Nominating Committee may do so no later than 15 January 2008 by email to nominatingcommittee@rezidor.com.

For further information, kindly contact:
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