

QUORUM

<i>Company</i>	EDENRED	
<i>Type of Meeting</i>	Combined	<i>Meeting Date 05/11/2021</i>
<i>Capital</i>	493 166 702 EUR	
<i>Total of shares</i>	246 391 607	
<i>Legal quorum</i>	25 %	(61 597 902 shares)

80,709 %

Accounting for: 198 862 587 shares

2 721 Participating shareholders

	Participating shareholders	Shares	Voting rights
Attendees	0	0	0
Proxies	0	0	0
Proxy to Chairman	892	3 475 454	6 572 039
Vote by post	1 829	195 387 133	195 522 163
TOTAL	2 721	198 862 587	202 094 202