



Edenred

Conditions for obtaining or consulting documents for AGM of May 15, 2012

Malakoff, April 18, 2012

CONDITIONS FOR OBTAINING OR CONSULTING THE DOCUMENTS PREPARED FOR THE ANNUAL SHAREHOLDERS' MEETING OF MAY 15, 2012

The Annual Shareholders' Meeting of Edenred will be held at 10:00 am on Tuesday, May 15, 2012 at the Novotel Tour Eiffel – 61 quai de Grenelle – 75015 Paris.

The prior notice of this Shareholders' Meeting, including the agenda and the text of the proposed resolutions, was published on April 09, 2012 in the Bulletin des Annonces Légales Obligatoires (BALO -French bulletin of legal notices) in accordance with article R.225-73 of the French Commercial Code and amended by an erratum to the prior notice of the Shareholders' Meeting published in the Bulletin des Annonces Légales Obligatoires (BALO) on April 18, 2012. The convening notice was published in the BALO on April 09, 2012 and the legal newspaper Les Petites Affiches on April 23, 2012. The conditions for participating and voting at this Shareholders' Meeting are included in the notices mentioned above.

The documents and information related to this Shareholders' Meeting are made available to shareholders in accordance with the applicable regulation and notably, information provided by article R.225-73-1 of the French Commercial Code may be consulted on the website www.edenred.com (Finance section).

By accessing www.edenred.com, shareholders can also view a live or on-demand webcast of the Shareholders' Meeting and consult on the interactive website the Group's annual publications for FY 2010: the Registration Document (filed with the Autorité des marchés financiers -French financial markets Authority- on April 06, 2012 and including information provided by article R.225-83 of the French Commercial Code).

Edenred, which invented the Ticket Restaurant[®] meal voucher and is the world leader in prepaid corporate services, designs and delivers solutions that make employees' lives easier and improve the efficiency of organizations.

Edenred solutions ensure that funds allocated by companies are used as intended. These solutions help to manage:

- **Employee benefits** (Ticket Restaurant[®], Ticket Alimentación, Ticket CESU, Childcare Vouchers, etc.).
- **Expense management** process (Ticket Car, Ticket Clean Way, Ticket Frete, etc.)
- **Incentive and rewards programs** (Ticket Compliments, Ticket Kadéos, etc.).

*The Group also supports public institutions in managing their **social programs**.*

Listed on the NYSE Euronext Paris stock exchange, Edenred operates in 38 countries, with some 6,000 employees, nearly 580,000 companies and public sector clients, 1.3 million affiliated merchants and 36.2 million beneficiaries. In 2011, total issue volume amounted to €15.2 billion, of which 58% was generated in emerging markets.

Ticket Restaurant[®] and all other tradenames of Edenred products and services are registered trademarks of Edenred SA.

Legal Department

Edenred - Société anonyme with a capital of 451 794 792 euros -
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