



Edenred

COMBINED SHAREHOLDERS' MEETING OF MAY 15, 2012

Information relating to the number of outstanding shares and voting rights as of April 9, 2011

The company's name is Edenred

Malakoff, April 18, 2012 – In the context of its upcoming Combined Shareholders' Meeting to be held on May 15, 2012 and pursuant to Article R.225-73-1 of the French Commercial Code, Edenred informs its shareholders of the number of outstanding shares and voting rights as of April 9, 2012, which is the publication date in the Bulletin des Annonces Légales Obligatoires (French bulletin of legal notices) of the prior notice to this Combined Shareholders' Meeting in accordance with Article R.225-73 of the French Commercial Code.

Date	Shares outstanding	Total potential voting rights	Exercisable voting rights*
April 09, 2012	225,897,396	225,897,396	225,618,544

*excluding rights attached to shares held in treasury

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 -
Registered office : 166 – 180 Boulevard Gabriel Péri 92 240 Malakoff - FRANCE