

Edenred - Combined General Meeting - May 13, 2011

VOTING RESULTS PER RESOLUTION

Ordinary resolutions

N°	Resolution	Result	FOR		AGAINST		ABSTAINED		Number of shares	Excluding vote
			Votes	%	Votes	%	Votes	%		
Approval of the consolidated financial statements for the year ended December 31, 2010										
1	00001	Approved	175,506,946	99.97	893,742	0.03	7,189	0.00	175,560,813	0
Approval of the parent company financial statements for the year ended December 31, 2010										
2	00002	Approved	175,470,406	99.95	83,753	0.05	6,654	0.00	175,560,813	0
Appropriation of profit for the year ended December 31, 2010 and dividend payment										
3	00003	Approved	174,023,453	99.13	1,532,061	0.87	5,299	0.00	175,560,813	0
Approval of related-party agreements entered into with Accor SA during the year										
4	00004	Approved	175,518,107	99.98	13,543	0.01	10,669	0.01	175,542,319	18,494
Approval of addenda to Jacques Stern's employment contract signed in 2010										
5	00005	Approved	128,747,076	73.35	46,767,839	26.64	10,112	0.01	175,525,027	35,786
Approval of a related-party agreement concerning compensation for loss of office payable to Jacques Stern, Chairman and Chief Executive Officer										
6	00006	Approved	130,983,618	74.62	44,532,246	25.37	9,163	0.01	175,525,027	35,786
Approval of a related-party agreement concerning private unemployment insurance for Jacques Stern, Chairman and Chief Executive Officer										
7	00007	Approved	174,620,525	99.48	893,742	0.51	10,760	0.01	175,525,027	35,786
Approval of a related-party agreement concerning the inclusion of the Chairman and Chief Executive Officer in the supplementary health insurance plan for										
8	00008	Approved	170,689,621	97.25	4,827,921	2.75	7,485	0.00	175,525,027	35,786
Approval of a related-party agreement concerning the inclusion of the Chairman and Chief Executive Officer in the Edenred supplementary pension plan on										
9	00009	Approved	135,468,454	77.18	40,039,536	22.81	17,037	0.01	175,525,027	35,786
Authorization for the Board of Directors to trade in the Company's shares										
10	00010	Approved	174,452,091	99.37	1,102,308	0.63	6,414	0.00	175,560,813	0
Powers to carry out formalities										
12	00012	Approved	170,839,701	97.31	4,712,066	2.68	9,046	0.01	175,560,813	0

Extraordinary resolutions

Authorization for the Board of Directors to reduce the Company's capital by canceling shares										
11	00011	Approved	175,153,518	99.77	399,735	0.23	7,560	0.00	175,560,813	0