

April 30, 2015

ANNUAL SHAREHOLDERS' MEETING OF APRIL 30, 2015

The Edenred Annual Meeting was held in Paris on April 30, 2015 and was attended by more than 200 shareholders.

During the meeting, **Jacques Stern**, Chairman and Chief Executive Officer, presented Edenred's main achievements in 2014 and reaffirmed the key strategic objectives that underpin the Group's development.

Several Executive Committee members gave detailed presentations on the Group's performance in 2014, in the areas of finance, strategy and corporate social responsibility. First, **Loïc Jenouvrier**, Executive Vice President, Finance and Legal Affairs, reviewed the Group's 2014 financial results. **Antoine Dumurgier**, Executive Vice President, Strategy and Development, then presented Edenred's strategy in the area of Expense Management solutions, the Group's second pillar of growth alongside Employee Benefits. Lastly, **Jeanne Renard**, Executive Vice President, Human Resources and Corporate Social Responsibility, presented the key role played by employees in implementing Edenred's strategy.

All of the resolutions submitted to shareholders were adopted, including the payment of a 2014 dividend of €0.84 per share, with the option of reinvesting 50% of the amount in new shares¹.

In addition, the Board of Directors appointed independent director **Françoise Gri** as Chairman of the Compensation and Appointments Committee. She takes over from Gabriele Galateri di Genola, Chairman of Assicurazioni Generali S.p.A., who remains a Committee member. As a result, the Compensation and Appointments Committee continues to have four members, including three independent directors.

The Annual Meeting also gave Jacques Stern the opportunity to announce the creation of the **Edenred shareholders' E-Club**, which is designed to strengthen ties between the company and its individual shareholders. Open to anyone with a valid e-mail address who holds at least one Edenred share in registered form or 30 Edenred shares in bearer form, the E-Club enables members to gain access to exclusive meetings, receive regular information updates and benefit from promotional offers on numerous products. Becoming a member is quick and easy and can be done via the shareholders' area on Edenred's corporate website², which can be reached by clicking [here](#).

¹ All of the information regarding the payment of the dividend was disclosed in a regulated filing issued in a press release on April 30, 2015.

² The E-Club offer is available only in French from the French-language version of the website.

The full results of the resolution votes, as well as the webcast and minutes of the meeting, will shortly be available in the Finance section of the Edenred.com website.

Edenred, which invented the Ticket Restaurant® meal voucher and is the world leader in prepaid corporate services, designs and manages solutions that improve the efficiency of organizations and purchasing power to individuals. By ensuring that allocated funds are used specifically as intended, these solutions enable companies to more effectively manage their:

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

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

Listed on the Euronext Paris stock exchange, Edenred operates in 42 countries, with more than 6,000 employees, nearly 660,000 companies and public sector clients, 1.4 million affiliated merchants and 41 million beneficiaries. In 2014, total issue volume amounted to €17.7 billion, of which almost 60% was generated in emerging markets.

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