



PREPARATORY INFORMATION AND DOCUMENTS FOR THE 2014 AGM

April 22, 2014

Shareholders are invited to attend the Annual Shareholders Meeting, which will take place:

At 10.00 am, on May 13, 2014, at the Paris Est Novotel hôtel, 1 Avenue de la République, 93170 Bagnole, France.

The Notice of Meeting, comprising the agenda and draft resolutions, was published in the Bulletin des Annonces Légales Obligatoires (BALO) on April 7, 2014, and the Convening Notice will be published in the BALO on April 28, 2014.

The documents required under the French Commercial Code are available to shareholders as of the date the Convening Notice is issued, in accordance with the applicable regulatory provisions:

- Any shareholder holding registered shares may, up to the fifth day, inclusive, prior to the Annual Shareholders Meeting, request documents required under Article R.225-83 of the French Commercial Code, from the Company. For shareholders holding bearer shares, the exercise of this right is subject to the submission of a shareholding certificate delivered by their financial intermediary;
- All shareholders may consult documents required under Articles L. 225-115 and R.225-83 of the French Commercial Code, at the Company's headquarters during the two weeks preceding the date of the Meeting.

All documents are available at edenred.com: click [here](#)

Contacts: click [here](#)
