

Disclosure of Share Capital and Voting Rights

Pursuant to Article L. 233-8 II of the French Commercial Code and Article 223-16 of the General Regulations of the Autorité des marchés financiers

Paris, January 06, 2015

Registered name of the issuer: Edenred

Date	Shares outstanding	Total potential voting rights	Exercisable voting rights ⁽¹⁾
December 31, 2014	228,864,521	246,329,964	244,142,051

⁽¹⁾ *excluding rights attached to shares held in treasury*

For further information about Edenred, visit edenred.com