



Regulated Information

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 Autorités des Marchés Financiers)

Registered name of the issuer: Edenred

Date	Shares outstanding	Total potential voting rights	Exercisable voting rights*
January 31, 2011	225,897,396	225,897,396	225,897,396

**excluding rights attached to shares held in treasury*

For further information about Edenred, visit edenred.com