



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

Registered name of the issuer: Edenred

Date	Shares outstanding	Total potential voting rights	Exercisable voting rights*
January 31, 2012	225,897,396	225,897,396	225,542,286

**excluding rights attached to shares held in treasury*

For further information about Edenred, visit edenred.com