

## **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**

<b>Date</b>	<b>Shares outstanding</b>	<b>Total potential voting rights</b>	<b>Exercisable voting rights<sup>(1)</sup></b>
May 31, 2016	230,862,234	255,109,018	252,788,315

<sup>(1)</sup> *excluding rights attached to shares held in treasury*

**For further information about Edenred, visit [www.edenred.com](http://www.edenred.com)**