



Availability of the preparatory documents for the **2026 Combined General Meeting**

The Annual General Meeting of shareholders will be held on **May 7, 2026, at 10 a.m.** (Paris time), at Comet Bourse, 35 rue Saint-Marc, 75002 Paris (France).

The Board of Directors points out that:

- **shareholders may remotely vote or give proxy in advance (online or by post)** – the procedures for participating remotely in advance are described in detail notably in the convening brochure (pages 87 to 89); and
- **the General Meeting will be broadcast in its entirety live and on a deferred basis (in English and French)** on the Company's website, **in video format** (<https://www.edenred.com/en>).

The procedures for participating are notably described in detail in the convening brochure (pages 86 to 89), which can be accessed on Edenred's website¹.

The agenda and draft resolutions are available in French in meeting notice no. 2600670 published in French legal gazette (*Bulletin des annonces légales obligatoires* – BALO) no. 37 dated March 27, 2026. The convening notice will be published in the BALO and on French journal of legal notices (Le Figaro) <https://annonces-legales.lefigaro.fr> on April 17, 2026.

These notices, the convening brochure, the 2025 Universal Registration Document and the documents and information referred to in Article R.22-10-23 of the French Commercial Code (*Code de commerce*) are currently or will soon be available to shareholders on Edenred's website¹.

Documents relating to the General Meeting will be made available to shareholders in accordance with the legal and regulatory provisions in force.

All preparatory documents for this General Meeting are available at <https://www.edenred.com> in the Investors/Shareholders section, and [here](#).

¹ <https://www.edenred.com/en/investors-shareholders/general-meeting>

Edenred is the global leader in Benefits & Engagement and Mobility.

With more than 1 million client companies across 44 countries, Edenred's platform gives more than 60 million users access to the services and products of more than 2 million partner merchants.

Edenred offers digital solutions dedicated to employees (meal vouchers, commuting, gift cards, wellness, rewards, and preferential offers), fleet managers (multi-energy solutions including EV charging, maintenance services, tolls, and parking), and corporate payments (virtual cards).

Guided by the Group's purpose, "Enrich connections. For good.", these solutions enhance employees' well-being and purchasing power and simplify the lives of professional drivers. They promote access to healthier food, more environmentally friendly products, and more sustainable mobility. Finally, they improve the attractiveness and efficiency of businesses while vitalizing the employment market and local economies.

Edenred's 12,000 employees are committed to making the world of work a connected ecosystem that is safer, more efficient and more responsible every day.

In 2025, thanks to its unique technology platform, the Group generated a business volume of €49 billion, mainly through mobile applications, online platforms, and cards.

Edenred is listed on the Euronext Paris stock exchange and included in the following indices: CAC Next 20, CAC Large 60, Euronext 100, Euronext Tech Leaders, FTSE4Good, DJSI Europe Index and DJSI World Index.

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