

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, May 05, 2014

Registered name of the issuer: Edenred

Date	Shares outstanding	Total potential voting rights	Exercisable voting rights*
April 30, 2014	225,897,396	242,289,735	239,360,343

*excluding rights attached to shares held in treasury

For further information about Edenred, visit edenred.com