

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, August 05, 2015

Registered name of the issuer: Edenred

Corrective statement

| Date | Shares outstanding | Total potential voting rights | Exercisable voting rights ⁽¹⁾ |
|---------------|--------------------|-------------------------------|--|
| July 31, 2015 | 230,240,526 | 254,215,181 | 253,600,727 |

⁽¹⁾ *excluding rights attached to shares held in treasury*

For further information about Edenred, visit edenred.com