

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, Juin 02, 2014

Registered name of the issuer: Edenred

Date	Shares outstanding	Total potential voting rights	Exercisable voting rights*
May 31, 2014	225,897,396	243,473,985	240,540,823

^{*}excluding rights attached to shares held in treasury

For further information about Edenred, visit edenred.com