

Regulated information

Paris, February 4, 2019

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

Date	Shares outstanding	Total potential voting rights	Exercisable voting rights(1)
January 31, 2019	239,294,350	244,696,230	243,347,567

(1) Excluding rights attached to shares held in treasury

All information is available from edenred.com, Investors/Shareholders section then Regulated Information or from <u>here</u>