

EDENRED

A *société anonyme* established under the laws of the Republic of France
 having a share capital of EUR 493,166,702
 with its registered office at 14 – 16 boulevard Garibaldi, 92130 Issy-les-Moulineaux, France
 493 322 978 R.C.S. Nanterre
 (the “Company”)

INFORMATION REQUEST FORM
GENERAL MEETING ON MARCH 18, 2021 9.30 A.M. (PARIS TIME) AT THE REGISTERED
OFFICE OF THE HOLDERS OF EUR 225,000,000 3.75 PER CENT BONDS DUE MAY 23, 2022
ISSUED ON MAY 23, 2012
(ISIN: FR0011244367)
(the "Bonds")

Form to be sent to:
 Société Générale Securities Services
 32, rue du champ de tir
 CS 30812
 44308 NANTES Cedex 03
agobligataire.fr@socgen.com

WE, THE UNDERSIGNED,

First name and Family name *or* Legal name:

.....

Address *or* registered office:

.....

E-mail:

As holder of the Bonds and in accordance with applicable regulation, kindly request to receive the documents which must be made available in view of this general meeting.

Delivery mode (*by default, the document will be delivered electronically*):

By e-mail

By mail

Signed at on

Signature

IMPORTANT NOTICE: A book entry statement must be attached to the present form for the information request to be valid.

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PARTICIPATION FORM

**GENERAL MEETING ON MARCH 18, 2021 9.30 A.M. (PARIS TIME) AT THE REGISTERED
 OFFICE OF THE HOLDERS OF EUR 225,000,000 3.75 PER CENT BONDS DUE MAY 23, 2022
 ISSUED ON MAY 23, 2012
 (ISIN: FR0011244367)
 (the "Bonds")**

For instructions on how to participate in this General Meeting, please carefully read the back of this form. Please note that in order for this form to be taken into account for the General Meeting, paragraphs 1, 2 and 3 of this form must be duly and fully completed. Unless the context otherwise requires, capitalised terms used in this form shall have the meaning ascribed to them in the notice of meeting issued by the Company in view of this General Meeting.

1/ BONDHOLDER INFORMATION			
First name and Family name <i>or</i> Legal name			
Address <i>or</i> Registered office			
Number of Bonds held <i>(Join a book entry statement)</i>			
2/ PARTICIPATION AT THE GENERAL MEETING <i>(Tick one box)</i>			
a. <input type="checkbox"/> I VOTE BY CORRESPONDENCE Having taken formal note of the three (3) resolutions proposed for the vote of the bondholders at the General Meeting and pursuant to article L. 228-61 of the French <i>Code de commerce</i> , I hereby cast my vote on the resolutions as follows:			
	For	Against	Abstain <i>(equivalent to « Against »)</i>
Resolutions 1, 2 et 3			
This vote shall remain valid for successive meetings convened on the same agenda, for lack of a quorum or any other reason.			
b. <input type="checkbox"/> I APPOINT AS PROXY , without possibility of substitution or subdelegation, the representative of the <i>masse</i> , as chairman of the General Meeting: - to represent me at the General Meeting or at any adjournment thereof; and - to review all documents and receive all information, to sign the attendance sheets and any other documents, to take part in all proceedings, to cast all votes on the issues on the General Meeting's agenda or abstain himself/herself, and to do any and all other acts necessary. The present proxy shall remain valid for successive meetings convened on the same agenda, for lack of a quorum or any other reason.			
3/ SIGNATURE <i>(Complete and sign)</i>			
Warning: this form must be received by the Centralizing Agent at the latest on Monday, March 15, 2021 at 11:59 pm (Paris time)			
First name <i>and</i> Family name of the signatory		Date	
Quality		Signature	

HOW TO PARTICIPATE IN THIS GENERAL MEETING

To participate, your Bonds must have been entered in your name on a securities account maintained by an account holder on the day of the General Meeting at 00.00 (Paris Time).

RETURN OF THIS FORM

Please return this Participation Form fully completed to your account holder, who shall send it with a book entry statement to the Centralizing Agent:

Société Générale Securities Services
 32, rue du champ de tir - CS 30812
 44308 NANTES Cedex 03
 Phone: +33 2 51 85 65 93
agobligataire.fr@socgen.com

In order to be taken into account for the General Meeting, this form fully completed must be received by the Centralizing Agent at least three (3) calendar days before the General Meeting, i.e. on Monday, March 15, 2021 at 11:59 pm (Paris time) at the latest.

OPTIONS FOR ATTENDING THE GENERAL MEETING

1/ Vote by correspondence

You must complete paragraph 2(a) by ticking (i) the box "*I vote by correspondence*" of the form and (ii) one of the three boxes "FOR", "AGAINST" or "ABSTAIN" the resolutions n°1, 2 and 3. Forms not indicating any vote or expressing an abstention shall be considered as negative votes.

2/ Appoint a proxy (subject to certain legal prohibition)

In this case, you must complete paragraph 2(b) by ticking the box "*I appoint as proxy*" of the form, in which case, you shall be deemed to have appointed the representative of the *Masse*, chairman of the General Meeting, as your proxy.

In accordance with applicable regulations, please note that (i) the Chairman of the Company, (ii) the *administrateurs* of the Company (iii) its general manager (*directeur général*), (iv) its statutory auditors, or (v) its employees as well as (vi) their ascendants, descendants and spouses, **may not be appointed as a proxy**. Additionally, persons to whom the exercise of the profession of banker is prohibited or who are deprived of the right to run, administer or manage any type of company, **may not be appointed as a proxy**.

IMPORTANT NOTICE

In accordance with applicable regulations, any ballot that does not have a voting direction or indicating abstention with regards to the resolutions will be counted as a vote against the resolutions.

Any ballot with two contradictory votes for the resolutions will be counted as a vote against the resolutions.

A bondholder cannot both vote by correspondence and appoint a proxy. However, if both paragraphs 2(a) and 2(b) are completed in this form, only the proxy will be taken into account.

The holders of redeemed Bonds that were not repaid on account of the failure of the debtor company or a dispute relating to the conditions of repayment may participate in the General Meeting.

A company which holds at least 10% of the debtor company's capital shall not vote with the Bonds it holds at the General Meeting.

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 having a share capital of EUR 493,166,702
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 493 322 978 R.C.S. Nanterre
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BOOK ENTRY STATEMENT

**GENERAL MEETING ON MARCH 18, 2021 9.30 A.M. (PARIS TIME) AT THE REGISTERED
 OFFICE OF THE HOLDERS OF EUR 225,000,000 3.75 PER CENT BONDS DUE MAY 23, 2022
 ISSUED ON MAY 23, 2012
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This form shall be filed in by your account holder and shall be returned to:

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 32, rue du champ de tir
 CS 30812
 44308 NANTES Cedex 03
 Phone: +33 2 51 85 65 93
agobligataire.fr@socgen.com

WE, THE UNDERSIGNED,

Account holder:

Represented by:

ACTING AS ACCOUNT HOLDER, HEREBY CERTIFY THAT

First name and Family name or Legal name:

Address or Registered office:

Is the holder of Bonds (nominal amount €100,000 per Bond).

WE HEREBY CERTIFY THAT, unless otherwise indicated by us to the Centralizing Agent of the General Meeting referred to herein in case of assignment of all or part of the above-mentioned Bonds before 00.00 (Paris Time) on the date of such meeting, the above-mentioned holder of Bonds is entitled to participate at such General Meeting of bondholders.

Signed at on.....

Signature & Stamp of the Account holder

Unless the context otherwise requires, capitalised terms used in this form shall have the meaning ascribed to them in the notice of meeting issued by the Company in view of this General Meeting.

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 493 322 978 R.C.S. Nanterre
 (the “**Company**”)

INFORMATION REQUEST FORM

**GENERAL MEETING ON MARCH 18, 2021 9.45 A.M. (PARIS TIME) AT THE REGISTERED
 OFFICE OF THE HOLDERS OF EUR 500,000,000 1.375 PER CENT BONDS DUE MARCH 10, 2025
 ISSUED ON MARCH 10, 2015
 (ISIN: FR0012599892)
 (the "Bonds")**

Form to be sent to:

Société Générale Securities Services
 32, rue du champ de tir
 CS 30812
 44308 NANTES Cedex 03
agobligataire.fr@socgen.com

WE, THE UNDERSIGNED,

First name and Family name *or* Legal name:

.....

Address *or* registered office:

.....

E-mail:

As holder of the Bonds and in accordance with applicable regulation, kindly request to receive the documents which must be made available in view of this general meeting.

Delivery mode (*by default, the document will be delivered electronically*):

By e-mail

By mail

Signed at on

Signature

IMPORTANT NOTICE: A book entry statement must be attached to the present form for the information request to be valid.

EDENRED

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PARTICIPATION FORM

**GENERAL MEETING ON MARCH 18, 2021 9.45 A.M. (PARIS TIME) AT THE REGISTERED
 OFFICE OF THE HOLDERS OF EUR 500,000,000 1.375 PER CENT BONDS DUE MARCH 10, 2025
 ISSUED ON MARCH 10, 2015
 (ISIN: FR0012599892)
 (the "Bonds")**

For instructions on how to participate in this General Meeting, please carefully read the back of this form. Please note that in order for this form to be taken into account for the General Meeting, paragraphs 1, 2 and 3 of this form must be duly and fully completed. Unless the context otherwise requires, capitalised terms used in this form shall have the meaning ascribed to them in the notice of meeting issued by the Company in view of this General Meeting.

1/ BONDHOLDER INFORMATION			
First name and Family name <i>or</i> Legal name			
Address <i>or</i> Registered office			
Number of Bonds held <i>(Join a book entry statement)</i>			
2/ PARTICIPATION AT THE GENERAL MEETING <i>(Tick one box)</i>			
a. <input type="checkbox"/> I VOTE BY CORRESPONDENCE Having taken formal note of the three (3) resolutions proposed for the vote of the bondholders at the General Meeting and pursuant to article L. 228-61 of the French <i>Code de commerce</i> , I hereby cast my vote on the resolutions as follows:			
	For	Against	Abstain <i>(equivalent to « Against »)</i>
Resolutions 1, 2 et 3			
This vote shall remain valid for successive meetings convened on the same agenda, for lack of a quorum or any other reason.			
b. <input type="checkbox"/> I APPOINT AS PROXY , without possibility of substitution or subdelegation, the representative of the <i>masse</i> , as chairman of the General Meeting: - to represent me at the General Meeting or at any adjournment thereof; and - to review all documents and receive all information, to sign the attendance sheets and any other documents, to take part in all proceedings, to cast all votes on the issues on the General Meeting's agenda or abstain himself/herself, and to do any and all other acts necessary. The present proxy shall remain valid for successive meetings convened on the same agenda, for lack of a quorum or any other reason.			
3/ SIGNATURE <i>(Complete and sign)</i>			
Warning: this form must be received by the Centralizing Agent at the latest on Monday, March 15, 2021 at 11:59 pm (Paris time)			
First name <i>and</i> Family name of the signatory		Date	
Quality		Signature	

HOW TO PARTICIPATE IN THIS GENERAL MEETING

To participate, your Bonds must have been entered in your name on a securities account maintained by an account holder on the day of the General Meeting at 00.00 (Paris Time).

RETURN OF THIS FORM

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 32, rue du champ de tir - CS 30812
 44308 NANTES Cedex 03
 Phone: +33 2 51 85 65 93
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OPTIONS FOR ATTENDING THE GENERAL MEETING

1/ Vote by correspondence

You must complete paragraph 2(a) by ticking (i) the box "*I vote by correspondence*" of the form and (ii) one of the three boxes "FOR", "AGAINST" or "ABSTAIN" the resolutions n°1, 2 and 3. Forms not indicating any vote or expressing an abstention shall be considered as negative votes.

2/ Appoint a proxy (subject to certain legal prohibition)

In this case, you must complete paragraph 2(b) by ticking the box "*I appoint as proxy*" of the form, in which case, you shall be deemed to have appointed the representative of the *Masse*, chairman of the General Meeting, as your proxy.

In accordance with applicable regulations, please note that (i) the Chairman of the Company, (ii) the *administrateurs* of the Company (iii) its general manager (*directeur général*), (iv) its statutory auditors, or (v) its employees as well as (vi) their ascendants, descendants and spouses, **may not be appointed as a proxy**. Additionally, persons to whom the exercise of the profession of banker is prohibited or who are deprived of the right to run, administer or manage any type of company, **may not be appointed as a proxy**.

IMPORTANT NOTICE

In accordance with applicable regulations, any ballot that does not have a voting direction or indicating abstention with regards to the resolutions will be counted as a vote against the resolutions.

Any ballot with two contradictory votes for the resolutions will be counted as a vote against the resolutions.

A bondholder cannot both vote by correspondence and appoint a proxy. However, if both paragraphs 2(a) and 2(b) are completed in this form, only the proxy will be taken into account.

The holders of redeemed Bonds that were not repaid on account of the failure of the debtor company or a dispute relating to the conditions of repayment may participate in the General Meeting.

A company which holds at least 10% of the debtor company's capital shall not vote with the Bonds it holds at the General Meeting.

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BOOK ENTRY STATEMENT

**GENERAL MEETING ON MARCH 18, 2021 9.45 A.M. (PARIS TIME) AT THE REGISTERED
 OFFICE OF THE HOLDERS OF EUR 500,000,000 1.375 PER CENT BONDS DUE MARCH 10, 2025
 ISSUED ON MARCH 10, 2015
 (ISIN: FR0012599892)
 (the "Bonds")**

This form shall be filed in by your account holder and shall be returned to:

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agobligataire.fr@socgen.com

WE, THE UNDERSIGNED,

Account holder:

Represented by:

ACTING AS ACCOUNT HOLDER, HEREBY CERTIFY THAT

First name and Family name or Legal name:

Address or Registered office:

Is the holder of Bonds (nominal amount €100,000 per Bond).

WE HEREBY CERTIFY THAT, unless otherwise indicated by us to the Centralizing Agent of the General Meeting referred to herein in case of assignment of all or part of the above-mentioned Bonds before 00.00 (Paris Time) on the date of such meeting, the above-mentioned holder of Bonds is entitled to participate at such General Meeting of bondholders.

Signed at on.....

Signature & Stamp of the Account holder

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INFORMATION REQUEST FORM

**GENERAL MEETING ON MARCH 18, 2021 10.00 A.M. (PARIS TIME) AT THE REGISTERED
 OFFICE OF THE HOLDERS OF EUR 500,000,000 1.875 PER CENT BONDS DUE MARCH 30, 2027
 ISSUED ON MARCH 30, 2017
 (ISIN: FR0013247202)
 (the "Bonds")**

Form to be sent to:

Société Générale Securities Services
 32, rue du champ de tir
 CS 30812
 44308 NANTES Cedex 03
agobligataire.fr@socgen.com

WE, THE UNDERSIGNED,

First name and Family name *or* Legal name:

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Address *or* registered office:

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E-mail:

As holder of the Bonds and in accordance with applicable regulation, kindly request to receive the documents which must be made available in view of this general meeting.

Delivery mode (*by default, the document will be delivered electronically*):

By e-mail

By mail

Signed at on

Signature

IMPORTANT NOTICE: A book entry statement must be attached to the present form for the information request to be valid.

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PARTICIPATION FORM

**GENERAL MEETING ON MARCH 18, 2021 10.00 A.M. (PARIS TIME) AT THE REGISTERED
 OFFICE OF THE HOLDERS OF EUR 500,000,000 1.875 PER CENT BONDS DUE MARCH 30, 2027
 ISSUED ON MARCH 30, 2017
 (ISIN: FR0013247202)
 (the "Bonds")**

For instructions on how to participate in this General Meeting, please carefully read the back of this form. Please note that in order for this form to be taken into account for the General Meeting, paragraphs 1, 2 and 3 of this form must be duly and fully completed. Unless the context otherwise requires, capitalised terms used in this form shall have the meaning ascribed to them in the notice of meeting issued by the Company in view of this General Meeting.

1/ BONDHOLDER INFORMATION			
First name and Family name <i>or</i> Legal name			
Address <i>or</i> Registered office			
Number of Bonds held <i>(Join a book entry statement)</i>			
2/ PARTICIPATION AT THE GENERAL MEETING <i>(Tick one box)</i>			
a. <input type="checkbox"/> I VOTE BY CORRESPONDENCE Having taken formal note of the three (3) resolutions proposed for the vote of the bondholders at the General Meeting and pursuant to article L. 228-61 of the French <i>Code de commerce</i> , I hereby cast my vote on the resolutions as follows:			
	For	Against	Abstain <i>(equivalent to « Against »)</i>
Resolutions 1, 2 et 3			
This vote shall remain valid for successive meetings convened on the same agenda, for lack of a quorum or any other reason.			
b. <input type="checkbox"/> I APPOINT AS PROXY , without possibility of substitution or subdelegation, the representative of the <i>masse</i> , as chairman of the General Meeting: - to represent me at the General Meeting or at any adjournment thereof; and - to review all documents and receive all information, to sign the attendance sheets and any other documents, to take part in all proceedings, to cast all votes on the issues on the General Meeting's agenda or abstain himself/herself, and to do any and all other acts necessary. The present proxy shall remain valid for successive meetings convened on the same agenda, for lack of a quorum or any other reason.			
3/ SIGNATURE <i>(Complete and sign)</i>			
Warning: this form must be received by the Centralizing Agent at the latest on Monday, March 15, 2021 at 11:59 pm (Paris time)			
First name <i>and</i> Family name of the signatory		Date	
Quality		Signature	

HOW TO PARTICIPATE IN THIS GENERAL MEETING

To participate, your Bonds must have been entered in your name on a securities account maintained by an account holder on the day of the General Meeting at 00.00 (Paris Time).

RETURN OF THIS FORM

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In order to be taken into account for the General Meeting, this form fully completed must be received by the Centralizing Agent at least three (3) calendar days before the General Meeting, i.e. on Monday, March 15, 2021 at 11:59 pm (Paris time) at the latest.

OPTIONS FOR ATTENDING THE GENERAL MEETING

1/ Vote by correspondence

You must complete paragraph 2(a) by ticking (i) the box "*I vote by correspondence*" of the form and (ii) one of the three boxes "FOR", "AGAINST" or "ABSTAIN" the resolutions n°1, 2 and 3. Forms not indicating any vote or expressing an abstention shall be considered as negative votes.

2/ Appoint a proxy (subject to certain legal prohibition)

In this case, you must complete paragraph 2(b) by ticking the box "*I appoint as proxy*" of the form, in which case, you shall be deemed to have appointed the representative of the *Masse*, chairman of the General Meeting, as your proxy.

In accordance with applicable regulations, please note that (i) the Chairman of the Company, (ii) the *administrateurs* of the Company (iii) its general manager (*directeur général*), (iv) its statutory auditors, or (v) its employees as well as (vi) their ascendants, descendants and spouses, **may not be appointed as a proxy**. Additionally, persons to whom the exercise of the profession of banker is prohibited or who are deprived of the right to run, administer or manage any type of company, **may not be appointed as a proxy**.

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BOOK ENTRY STATEMENT

**GENERAL MEETING ON MARCH 18, 2021 10.00 A.M. (PARIS TIME) AT THE REGISTERED
 OFFICE OF THE HOLDERS OF EUR 500,000,000 1.875 PER CENT BONDS DUE MARCH 30, 2027
 ISSUED ON MARCH 30, 2017
 (ISIN: FR0013247202)
 (the "Bonds")**

This form shall be filed in by your account holder and shall be returned to:

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 44308 NANTES Cedex 03
 Phone: +33 2 51 85 65 93
agobligataire.fr@socgen.com

WE, THE UNDERSIGNED,

Account holder:

Represented by:

ACTING AS ACCOUNT HOLDER, HEREBY CERTIFY THAT

First name and Family name or Legal name:

Address or Registered office:

Is the holder of Bonds (nominal amount €100,000 per Bond).

WE HEREBY CERTIFY THAT, unless otherwise indicated by us to the Centralizing Agent of the General Meeting referred to herein in case of assignment of all or part of the above-mentioned Bonds before 00.00 (Paris Time) on the date of such meeting, the above-mentioned holder of Bonds is entitled to participate at such General Meeting of bondholders.

Signed at on.....

Signature & Stamp of the Account holder

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 493 322 978 R.C.S. Nanterre
 (the “**Company**”)

INFORMATION REQUEST FORM

**GENERAL MEETING ON MARCH 18, 2021 10.15 A.M. (PARIS TIME) AT THE REGISTERED
 OFFICE OF THE HOLDERS OF EUR 500,000,000 1.875 PER CENT BONDS DUE MARCH 6, 2026
 ISSUED ON DECEMBER 6, 2018
 (ISIN: FR0013385655)
 (the “Bonds”)**

Form to be sent to:

Société Générale Securities Services
 32, rue du champ de tir
 CS 30812
 44308 NANTES Cedex 03
agobligataire.fr@socgen.com

WE, THE UNDERSIGNED,

First name and Family name *or* Legal name:

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Address *or* registered office:

.....

E-mail:

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Delivery mode (*by default, the document will be delivered electronically*):

By e-mail

By mail

Signed at on

Signature

IMPORTANT NOTICE: A book entry statement must be attached to the present form for the information request to be valid.

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 with its registered office at 14 – 16 boulevard Garibaldi, 92130 Issy-les-Moulineaux, France
 493 322 978 R.C.S. Nanterre
 (the “Company”)

PARTICIPATION FORM

**GENERAL MEETING ON MARCH 18, 2021 10.15 A.M. (PARIS TIME) AT THE REGISTERED
 OFFICE OF THE HOLDERS OF EUR 500,000,000 1.875 PER CENT BONDS DUE MARCH 6, 2026
 ISSUED ON DECEMBER 6, 2018
 (ISIN: FR0013385655)
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For instructions on how to participate in this General Meeting, please carefully read the back of this form. Please note that in order for this form to be taken into account for the General Meeting, paragraphs 1, 2 and 3 of this form must be duly and fully completed. Unless the context otherwise requires, capitalised terms used in this form shall have the meaning ascribed to them in the notice of meeting issued by the Company in view of this General Meeting.

1/ BONDHOLDER INFORMATION			
First name and Family name <i>or</i> Legal name			
Address <i>or</i> Registered office			
Number of Bonds held <i>(Join a book entry statement)</i>			
2/ PARTICIPATION AT THE GENERAL MEETING <i>(Tick one box)</i>			
a. <input type="checkbox"/> I VOTE BY CORRESPONDENCE Having taken formal note of the three (3) resolutions proposed for the vote of the bondholders at the General Meeting and pursuant to article L. 228-61 of the French <i>Code de commerce</i> , I hereby cast my vote on the resolutions as follows:			
	For	Against	Abstain <i>(equivalent to « Against »)</i>
Resolutions 1, 2 et 3			
This vote shall remain valid for successive meetings convened on the same agenda, for lack of a quorum or any other reason.			
b. <input type="checkbox"/> I APPOINT AS PROXY , without possibility of substitution or subdelegation, the representative of the <i>masse</i> , as chairman of the General Meeting: - to represent me at the General Meeting or at any adjournment thereof; and - to review all documents and receive all information, to sign the attendance sheets and any other documents, to take part in all proceedings, to cast all votes on the issues on the General Meeting's agenda or abstain himself/herself, and to do any and all other acts necessary. The present proxy shall remain valid for successive meetings convened on the same agenda, for lack of a quorum or any other reason.			
3/ SIGNATURE <i>(Complete and sign)</i>			
<i>Warning: this form must be received by the Centralizing Agent at the latest on Monday, March 15, 2021 at 11:59 pm (Paris time)</i>			
First name <i>and</i> Family name of the signatory		Date	
Quality		Signature	

HOW TO PARTICIPATE IN THIS GENERAL MEETING

To participate, your Bonds must have been entered in your name on a securities account maintained by an account holder on the second business day preceding the General Meeting at 00.00 (Paris Time).

RETURN OF THIS FORM

Please return this Participation Form fully completed to your account holder, who shall send it with a book entry statement to the Centralizing Agent:

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 32, rue du champ de tir - CS 30812
 44308 NANTES Cedex 03
 Phone: +33 2 51 85 65 93
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In order to be taken into account for the General Meeting, this form fully completed must be received by the Centralizing Agent at least three (3) calendar days before the General Meeting, i.e. on Monday, March 15, 2021 at 11:59 pm (Paris time) at the latest.

OPTIONS FOR ATTENDING THE GENERAL MEETING

1/ Vote by correspondence

You must complete paragraph 2(a) by ticking (i) the box "*I vote by correspondence*" of the form and (ii) one of the three boxes "FOR", "AGAINST" or "ABSTAIN" the resolutions n°1, 2 and 3. Forms not indicating any vote or expressing an abstention shall be considered as negative votes.

2/ Appoint a proxy (subject to certain legal prohibition)

In this case, you must complete paragraph 2(b) by ticking the box "*I appoint as proxy*" of the form, in which case, you shall be deemed to have appointed the representative of the *Masse*, chairman of the General Meeting, as your proxy.

In accordance with applicable regulations, please note that (i) the Chairman of the Company, (ii) the *administrateurs* of the Company (iii) its general manager (*directeur général*), (iv) its statutory auditors, or (v) its employees as well as (vi) their ascendants, descendants and spouses, **may not be appointed as a proxy**. Additionally, persons to whom the exercise of the profession of banker is prohibited or who are deprived of the right to run, administer or manage any type of company, **may not be appointed as a proxy**.

IMPORTANT NOTICE

In accordance with applicable regulations, any ballot that does not have a voting direction or indicating abstention with regards to the resolutions will be counted as a vote against the resolutions.

Any ballot with two contradictory votes for the resolutions will be counted as a vote against the resolutions.

A bondholder cannot both vote by correspondence and appoint a proxy. However, if both paragraphs 2(a) and 2(b) are completed in this form, only the proxy will be taken into account.

The holders of redeemed Bonds that were not repaid on account of the failure of the debtor company or a dispute relating to the conditions of repayment may participate in the General Meeting.

A company which holds at least 10% of the debtor company's capital shall not vote with the Bonds it holds at the General Meeting.

EDENRED

A *société anonyme* established under the laws of the Republic of France
 having a share capital of EUR 493,166,702
 with its registered office at 14 – 16 boulevard Garibaldi, 92130 Issy-les-Moulineaux, France
 493 322 978 R.C.S. Nanterre
 (the “Company”)

BOOK ENTRY STATEMENT

**GENERAL MEETING ON MARCH 18, 2021 10.15 A.M. (PARIS TIME) AT THE REGISTERED
 OFFICE OF THE HOLDERS OF EUR 500,000,000 1.875 PER CENT BONDS DUE MARCH 6, 2026
 ISSUED ON DECEMBER 6, 2018
 (ISIN: FR0013385655)
 (the "Bonds")**

This form shall be filed in by your account holder and shall be returned to:

Société Générale Securities Services
 32, rue du champ de tir
 CS 30812
 44308 NANTES Cedex 03
 Phone: +33 2 51 85 65 93
agobligataire.fr@socgen.com

WE, THE UNDERSIGNED,

Account holder:

Represented by:

ACTING AS ACCOUNT HOLDER, HEREBY CERTIFY THAT

First name and Family name or Legal name:

Address or Registered office:

Is the holder of Bonds (nominal amount €100,000 per Bond).

WE HEREBY CERTIFY THAT, unless otherwise indicated by us to the Centralizing Agent of the General Meeting referred to herein in case of assignment of all or part of the above-mentioned Bonds before 00.00 (Paris Time) on the second business day preceding the General Meeting, the above-mentioned holder of Bonds is entitled to participate at such General Meeting of bondholders.

Signed at on.....

Signature & Stamp of the Account holder

Unless the context otherwise requires, capitalised terms used in this form shall have the meaning ascribed to them in the notice of meeting issued by the Company in view of this General Meeting.

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INFORMATION REQUEST FORM

**GENERAL MEETING ON MARCH 18, 2021 10.30 A.M. (PARIS TIME) AT THE REGISTERED
 OFFICE OF THE HOLDERS OF EUR 600,000,000 1.375 PER CENT BONDS DUE JUNE 18, 2029
 ISSUED ON JUNE 18, 2020
 (ISIN: FR0013518537)
 (the "Bonds")**

Form to be sent to:

Société Générale Securities Services
 32, rue du champ de tir
 CS 30812
 44308 NANTES Cedex 03
agobligataire.fr@socgen.com

WE, THE UNDERSIGNED,

First name and Family name *or* Legal name:

.....

Address *or* registered office:

.....

E-mail:

As holder of the Bonds and in accordance with applicable regulation, kindly request to receive the documents which must be made available in view of this general meeting.

Delivery mode (*by default, the document will be delivered electronically*):

By e-mail

By mail

Signed at on

Signature

IMPORTANT NOTICE: A book entry statement must be attached to the present form for the information request to be valid.

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PARTICIPATION FORM

**GENERAL MEETING ON MARCH 18, 2021 10.30 A.M. (PARIS TIME) AT THE REGISTERED
 OFFICE OF THE HOLDERS OF EUR 600,000,000 1.375 PER CENT BONDS DUE JUNE 18, 2029
 ISSUED ON JUNE 18, 2020
 (ISIN: FR0013518537)
 (the "Bonds")**

For instructions on how to participate in this General Meeting, please carefully read the back of this form. Please note that in order for this form to be taken into account for the General Meeting, paragraphs 1, 2 and 3 of this form must be duly and fully completed. Unless the context otherwise requires, capitalised terms used in this form shall have the meaning ascribed to them in the notice of meeting issued by the Company in view of this General Meeting.

1/ BONDHOLDER INFORMATION			
First name and Family name <i>or</i> Legal name			
Address <i>or</i> Registered office			
Number of Bonds held <i>(Join a book entry statement)</i>			
2/ PARTICIPATION AT THE GENERAL MEETING <i>(Tick one box)</i>			
a. <input type="checkbox"/> I VOTE BY CORRESPONDENCE Having taken formal note of the three (3) resolutions proposed for the vote of the bondholders at the General Meeting and pursuant to article L. 228-61 of the French <i>Code de commerce</i> , I hereby cast my vote on the resolutions as follows:			
	For	Against	Abstain <i>(equivalent to « Against »)</i>
Resolutions 1, 2 et 3			
This vote shall remain valid for successive meetings convened on the same agenda, for lack of a quorum or any other reason.			
b. <input type="checkbox"/> I APPOINT AS PROXY , without possibility of substitution or subdelegation, the representative of the <i>masse</i> , as chairman of the General Meeting: - to represent me at the General Meeting or at any adjournment thereof; and - to review all documents and receive all information, to sign the attendance sheets and any other documents, to take part in all proceedings, to cast all votes on the issues on the General Meeting's agenda or abstain himself/herself, and to do any and all other acts necessary. The present proxy shall remain valid for successive meetings convened on the same agenda, for lack of a quorum or any other reason.			
3/ SIGNATURE <i>(Complete and sign)</i>			
Warning: this form must be received by the Centralizing Agent at the latest on Monday, March 15, 2021 at 11:59 pm (Paris time)			
First name <i>and</i> Family name of the signatory		Date	
Quality		Signature	

HOW TO PARTICIPATE IN THIS GENERAL MEETING

To participate, your Bonds must have been entered in your name on a securities account maintained by an account holder on the second business day preceding the General Meeting at 00.00 (Paris Time).

RETURN OF THIS FORM

Please return this Participation Form fully completed to your account holder, who shall send it with a book entry statement to the Centralizing Agent:

Société Générale Securities Services
 32, rue du champ de tir - CS 30812
 44308 NANTES Cedex 03
 Phone: +33 2 51 85 65 93
agobligataire.fr@socgen.com

In order to be taken into account for the General Meeting, this form fully completed must be received by the Centralizing Agent at least three (3) calendar days before the General Meeting, i.e. on Monday, March 15, 2021 at 11:59 pm (Paris time) at the latest.

OPTIONS FOR ATTENDING THE GENERAL MEETING

1/ Vote by correspondence

You must complete paragraph 2(a) by ticking (i) the box "*I vote by correspondence*" of the form and (ii) one of the three boxes "FOR", "AGAINST" or "ABSTAIN" the resolutions n°1, 2 and 3. Forms not indicating any vote or expressing an abstention shall be considered as negative votes.

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BOOK ENTRY STATEMENT

**GENERAL MEETING ON MARCH 18, 2021 10.30 A.M. (PARIS TIME) AT THE REGISTERED
 OFFICE OF THE HOLDERS OF EUR 600,000,000 1.375 PER CENT BONDS DUE JUNE 18, 2029
 ISSUED ON JUNE 18, 2020
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WE HEREBY CERTIFY THAT, unless otherwise indicated by us to the Centralizing Agent of the General Meeting referred to herein in case of assignment of all or part of the above-mentioned Bonds before 00.00 (Paris Time) on the second business day preceding the General Meeting, the above-mentioned holder of Bonds is entitled to participate at such General Meeting of bondholders.

Signed at on.....

Signature & Stamp of the Account holder

Unless the context otherwise requires, capitalised terms used in this form shall have the meaning ascribed to them in the notice of meeting issued by the Company in view of this General Meeting.