

EDENRED
Annual General Meeting, Wednesday 7 May 2025

QUORUM

CAPITAL SHARES	241,526,670
OWN SHARES HELD	2,572,190
VOTING SHARES	238,954,480
REQUIRED QUORUM: 25% OF VOTING SHARES	59,738,620

The quorum reached is 85.99%

It represents 205,474,041 shares for 4,663 shareholders

0.86% of the 238,954,480 shares entitled to vote

	SHAREHOLDERS	SHARES	%	VOTES	%
Presents	156	258,139	0.11%	382,073	0.16%
Represented	148	21,597	0.01%	22,200	0.01%
Proxies to chairman	1,391	1,368,900	0.57%	2,225,202	0.92%
Direct votes	2,968	203,825,405	85.30%	203,904,025	84.15%
Total	4,663	205,474,041	85.99%	206,533,500	85.24%

THE GENERAL MEETING MAY VALIDLY DELIBERATE