

**EDENRED**  
**Annual General Meeting, Tuesday 7 May 2024**

**QUORUM**

CAPITAL SHARES	249,588,059
OWN SHARES HELD	2,156,759
VOTING SHARES	247,431,300
REQUIRED QUORUM: 25% OF VOTING SHARES	61,857,825

**The quorum reached is 87.97%**

It represents 217,657,660 shares for 4,510 shareholders

87.97% of the 247,431,300 shares entitled to vote

	SHAREHOLDERS	SHARES	%	VOTES
<b>Presents</b>	141	136,518	0.06%	211,648
<b>Represented</b>	127	19,527	0.01%	20,280
<b>Proxies to chairman</b>	1,075	1,306,850	0.53%	2,102,721
<b>Direct votes</b>	3,167	216,194,765	87.38%	216,319,628
<b>Total</b>	4,510	217,657,660	87.97%	218,654,277

**THE GENERAL MEETING MAY VALIDLY DELIBERATE**