

EDENRED
Annual General Meeting, Thursday 7 May 2026

QUORUM

| | |
|---------------------------------------|-------------|
| CAPITAL SHARES | 236,974,583 |
| OWN SHARES HELD | 4,947,513 |
| VOTING SHARES | 232,027,070 |
| REQUIRED QUORUM: 25% OF VOTING SHARES | 58,006,768 |

The quorum reached is 77.90%

It represents 180,739,926 shares for 4,194 shareholders

77.90% of the 232,027,070 shares entitled to vote

| | SHAREHOLDERS | SHARES | % | VOTES | % |
|----------------------------|--------------|-------------|--------|-------------|--------|
| Presents | 152 | 273,088 | 0.12% | 342,009 | 0.15% |
| Represented | 101 | 24,519 | 0.01% | 24,632 | 0.01% |
| Proxies to chairman | 1,714 | 1,240,603 | 0.53% | 1,917,924 | 0.82% |
| Direct votes | 2,227 | 179,201,716 | 77.23% | 179,307,215 | 76.27% |
| Total | 4,194 | 180,739,926 | 77.90% | 181,591,780 | 77.24% |

THE GENERAL MEETING MAY VALIDLY DELIBERATE