

Issy-les-Moulineaux, November 16, 2009

FISCAL 2009 REFERENCE DOCUMENT AVAILABLE

Sodexo's Fiscal 2009 Reference Document was filed with the *Autorité des marchés financiers* (AMF) on November 10, 2009. It is available to the public in accordance with applicable regulations and is available online on the Sodexo's website (www.sodexo.com > Finance > Regulated information) and the AMF's website (www.amf-france.org).

This Reference Document includes the annual Financial Report, the Report of the Chairman of the Board of Directors on corporate governance and on internal control and risk management procedures, the statutory auditors' reports and information related to their fees.

About Sodexo

Quality of Life in the service of performance

Quality of Life services play an important role in the progress of individuals and the performance of organizations. Based on this conviction, Sodexo serves as the strategic partner for companies and institutions that place a premium on performance, as it has since Pierre Bellon founded the company in 1966. Sharing the same passion for service, Sodexo's 380,000 employees, in 80 countries around the world, design, manage and deliver an unrivalled array of comprehensive On-Site Service Solutions and Motivation Solutions. In this, Sodexo has invented a new form of service business that promotes the fulfillment of our employees and contributes to the economic, social and environmental development of the communities, regions and countries in which it operates.

Sodexo key figures (as of August 31, 2009)

- 14.7 billion** euro consolidated revenue
- 380,000 employees
- 33,900** sites
- 50 million** consumers served daily
- 80** countries
- 6.1 billion** euro market capitalization (on November 13, 2009)

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SODEXO – a *Société Anonyme* (joint stock company) with a capital of 628,528,100 Euro
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