



Issy les Moulineaux, December 8, 2009

Monthly Disclosure on Share Capital and Voting Rights
Pursuant to Article L. 233-8-II of the French Commercial Code and Article 223-16 of the General Regulations of the Autorités des Marchés Financiers

Registered name of the issuer: **SODEXO**
255, Quai de la Bataille de Stalingrad
92130 ISSY-LES-MOULINEAUX

Date	Total number of shares	Actual voting rights *	Theoretical voting rights **
November 3, 2009	157,132,025	194,428,254	196,364,147

* Actual voting rights: all of the Company shares have the same voting rights, except for treasury shares which do not have voting rights and nominative shares held for more than four years, which have double voting rights.

** Theoretical voting rights: the number of theoretical voting rights is calculated based on the total shares having either single or double voting rights, including shares temporarily deprived of voting rights (treasury shares).

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 billion euro market capitalization (on December 3, 2009)

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SODEXO – a *Société Anonyme* (joint stock company) with a capital of 628,528,100 Euro
Registered Office: 255, quai de la Bataille de Stalingrad – 92130 Issy les Moulineaux, France
Trade Register No.: 301 940 219 R.C.S. Nanterre