

Issy les Moulineaux, January 6, 2012

**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

<b>Date</b>	<b>Total number of shares</b>	<b>Actual voting rights *</b>	<b>Theoretical voting rights **</b>
December 30, 2011	157,132,025	203,512,897	209,695,794

\* 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

#### Sodexo, world leader in Quality of Daily Life Solutions

Quality of Life plays an important role in the progress of individuals and the performance of organizations. Based on this conviction, Sodexo acts as the strategic partner for companies and institutions that place a premium on performance and employee well-being, as it has since Pierre Bellon founded the company in 1966. Sharing the same passion for service, Sodexo's 391,000 employees in 80 countries design, manage and deliver an unrivaled array of On-Site Service Solutions and Motivation Solutions. Sodexo has created a new form of service business that contributes to the fulfillment of its employees and the economic, social and environmental development of the communities, regions and countries in which it operates.

#### Sodexo key figures (as of August 31, 2011)

- 16 billion** euro consolidated revenue
- 391,000** employees
- 33,400** sites
- 80** countries
- 50 million** consumers served daily
- 21<sup>st</sup>** largest employer worldwide
- 8.7 billion** euro market capitalization (as of January 5, 2012)

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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