

Issy les Moulineaux, February 8, 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

Date	Total number of shares	Actual voting rights *	Theoretical voting rights **
January 31, 2012	157,132,025	203,983,985	209,695,469

* 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 Life Services

Quality of Life plays an important role in the progress of individuals and the performance of organizations. Based on this conviction, Sodexo acts as a 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 413,000 employees in 80 countries design, manage and deliver an unrivaled array of Quality of Life Services. 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.

Key figures (as of August 31, 2011)

- 16 billion** euro consolidated revenue
- 413,000** employees *(including acquisitions made between August 31 and December 31, 2011)*
- 22nd** largest employer worldwide *(ranking as of August 31, 2011)*
- 80** countries
- 33,400** sites
- 50 million** consumers served daily
- 9 billion** euro market capitalization *(as of February 7, 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