

Disclosure of 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 Autorité des marchés financiers

Registered name of the issuer: Edenred

| Date | Shares outstanding | Total potential voting rights | Exercisable voting rights* |
|---------------|--------------------|-------------------------------|----------------------------|
| July 31, 2013 | 225,897,396 | 242,452,674 | 240,357,786 |

^{*}excluding rights attached to shares held in treasury

For further information about Edenred, visit edenred.com