

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

Paris, December 03, 2013

Registered name of the issuer: Edenred

| Date | Shares outstanding | Total potential voting rights | Exercisable voting rights* |
|-------------------|--------------------|-------------------------------|----------------------------|
| November 29, 2013 | 225,897,396 | 242,351,303 | 240,314,682 |

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

For further information about Edenred, visit edenred.com