

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, February 03, 2015

Registered name of the issuer: Edenred

Date	Shares outstanding	Total potential voting rights	Exercisable voting rights ⁽¹⁾
January 31, 2015	229,216,960	246,686,512	242,903,566

⁽¹⁾ *excluding rights attached to shares held in treasury*

For further information about Edenred, visit edenred.com