

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, April 02, 2015

Registered name of the issuer: Edenred

| Date | Shares outstanding | Total potential voting rights | Exercisable voting rights ⁽¹⁾ |
|----------------|--------------------|----------------------------------|---|
| March 31, 2015 | 229,507,188 | 246,946,357 | 242,946,411 |

⁽¹⁾ excluding rights attached to shares held in treasury

For further information about Edenred, visit edenred.com