



Regulated Information

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 Autorités des Marchés Financiers)

Registered name of the issuer: Edenred

| Date | Shares outstanding | Total potential voting rights | Exercisable voting rights* |
|----------------|--------------------|-------------------------------|----------------------------|
| March 31, 2011 | 225,897,396 | 225,897,396 | 225,897,396 |

**excluding rights attached to shares held in treasury*

For further information about Edenred, visit edenred.com