

## 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*
September 30, 2011	225,897,396	225,897,396	225,665,489

<sup>\*</sup>excluding rights attached to shares held in treasury

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For further information about Edenred, visit edenred.com