

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

Registered name of the issuer: Edenred

| Date | Shares outstanding | Total potential voting rights | Exercisable voting rights* |
|--------------------|--------------------|-------------------------------|----------------------------|
| September 30, 2012 | 225,897,396 | 258,216,081 | 257,954,349 |

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

For further information about Edenred, visit edenred.com