



AVAILABILITY OF PREPARATORY DOCUMENTS FOR THE 2023 COMBINED GENERAL MEETING

The Annual General Meeting of shareholders will be held on **May 11, 2023 at 10 a.m.** (Paris time), at Comet Bourse, 35 rue Saint-Marc, 75002 Paris (France).

The Board of Directors points out that:

- **shareholders may vote remotely or give proxy (online or by post)** – the procedures for participating remotely in advance are described in detail notably in the convening brochure (pages 67 to 69); and
- **the General Meeting will be broadcast live and on a deferred basis (in English and French)** on the Company's website, in video format (<https://www.edenred.com/en>).

Shareholders wishing to attend the General Meeting in person are reminded that their attendance will be subject to compliance with the health measures in force, if relevant.

The procedures for participating are notably described in detail in the convening brochure (pages 66 to 69), which can be accessed on Edenred's website¹.

The agenda and draft resolutions are available in French in meeting notice no. 2300715 published in French legal gazette (*Bulletin des annonces légales obligatoires* – BALO) no. 40 dated April 3, 2023. The convening notice will be published in the BALO and on French journal of legal notices Actu-Juridique.fr on April 21, 2023.

These notices, the convening brochure, the 2022 Universal Registration Document and the documents and information referred to in Article R.22-10-23 of the French Commercial Code (*Code de commerce*) are currently or will soon be available to shareholders on Edenred's website¹.

Documents relating to the General Meeting will be made available to shareholders in accordance with the legal and regulatory provisions in force.

All preparatory documents for this General Meeting are available at <https://www.edenred.com> in the Investors/Shareholders section, and [here](#).

¹ <https://www.edenred.com/en/investors-shareholders/general-meeting>