

# REGULATED INFORMATION

## CONDITIONS FOR OBTAINING OR CONSULTING THE DOCUMENTS PREPARED FOR THE COMBINED SHAREHOLDERS' MEETING OF JANUARY 21, 2020

**Issy-les-Moulineaux, December 30, 2019** - The Combined Annual Shareholders' Meeting (AGM) of SODEXO will be held at 3:30 pm on Tuesday, January 21, 2020 at the Auditorium of La Seine Musicale – 1 Ile Seguin – 92100 Boulogne-Billancourt.

The prior notice of this AGM, including the agenda and the text of the proposed resolutions, was published on November 22, 2019 in the French bulletin of legal notices, the *Bulletin des Annonces Légales Obligatoires* (BALO) in accordance with Article R. 225-73 of the French Commercial Code.

The convening notice for the AGM has been published in the BALO and the French legal newspaper *Les Petites Affiches* on December 30, 2019.

The conditions for participating and voting at this AGM are included in the above-mentioned notices.

The documents and information related to this AGM are made available to shareholders in accordance with the applicable regulation. Information referred to by Article R. 225-73-1 of the French Commercial Code and Fiscal 2019 Universal Registration Document (filed with the *Autorité des marchés financiers* - French financial markets Authority - on November 20, 2019) may be consulted on the website [www.sodexo.com](http://www.sodexo.com).

For Shareholders who may not be physically present at the AGM, this event will be broadcast live on Sodexo's website.

### About Sodexo

Founded in Marseille in 1966 by Pierre Bellon, Sodexo is the global leader in services that improve Quality of Life, an essential factor in individual and organizational performance. Operating in 67 countries, Sodexo serves 100 million consumers each day through its unique combination of On-site Services, Benefits and Rewards Services and Personal and Home Services. Sodexo provides clients an integrated offering developed over more than 50 years of experience: from foodservices, reception, maintenance and cleaning, to facilities and equipment management; from services and programs fostering employees' engagement to solutions that simplify and optimize their mobility and expenses management, to in-home assistance, child care centers and concierge services. Sodexo's success and performance are founded on its independence, its sustainable business model and its ability to continuously develop and engage its 470,000 employees throughout the world.

Sodexo is included in the CAC 40, FTSE 4 Good and DJSI indices.

#### Key figures (as of August 31, 2019)

**22.0 billion** euro in consolidated revenues

**470,000** employees

**19<sup>th</sup>** largest employer worldwide

**67** countries

**100 million** consumers served daily

**15.7 billion** euro market capitalization (as of December 29, 2019)

### Contacts

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