

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

Paris, November 07, 2014

Registered name of the issuer: Edenred

Date	Shares outstanding	Total potential voting rights	Exercisable voting rights ⁽¹⁾
October 31, 2014	229,823,531	247,338,409	243,586,625

⁽¹⁾ *excluding rights attached to shares held in treasury*

For further information about Edenred, visit edenred.com