



Regulated information

Issy-les-Moulineaux, April 20, 2022

AVAILABILITY OF PREPARATORY DOCUMENTS FOR THE 2022 COMBINED GENERAL MEETING

The Annual General Meeting of shareholders will be held on **May 11, 2022 at 10 a.m.** (Paris time), at Comet Bourse, 35 rue Saint-Marc, 75002 Paris (France).

In light of the constantly changing health situation (Covid-19), the Company may have to change the procedures for holding and participating in the Combined General Meeting of May 11, 2022. **Shareholders are therefore encouraged to regularly check the section dedicated to the General Meeting on the Company's website¹**, which may be updated to specify the final procedure for participating in the General Meeting, if necessary.

Given the current health situation, 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 43 to 47);
- **the General Meeting will be broadcast live and on a deferred basis** on the Company's website, in video format (<https://www.edenred.com/en>); and
- **the Q&A session during the meeting will be accessible remotely via a dedicated platform.**

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.

The procedures for participating are notably described in detail in the convening brochure (pages 43 to 47), which can be accessed on Edenred's website¹.

The agenda and draft resolutions are available in French in meeting notice no. 2200722 published in French legal gazette (*Bulletin des annonces légales obligatoires* – BALO) no. 39 dated April 1, 2022. The convening notice will be published in the BALO and in French journal of legal notices *Petites Affiches* on April 22, 2022.

These notices, the convening brochure, the 2021 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/about-agm>