

**EDENRED**  
**Annual General Meeting, Wednesday 11 May 2022**

**QUORUM**

CAPITAL SHARES	249 588 059
OWN SHARES HELD	570 757
VOTING SHARES	249 017 302
REQUIRED QUORUM: 25% OF VOTING SHARES	62 254 326

**The quorum reached is 83.56%**

It represents 208,077,787 shares for 3,471 shareholders  
0.84% of the 249,017,302 shares entitled to vote

	SHAREHOLDERS	SHARES	%	VOTES	%
<b>Presents</b>	110	23 269	0.01%	32 558	0.01%
<b>Represented</b>	3	187	0.00%	374	0.00%
<b>Proxies to chairman</b>	782	3 110 607	1.25%	5 893 649	2.32%
<b>Direct votes</b>	2 576	204 943 724	82.30%	205 458 362	80.71%
<b>Total</b>	3 471	208 077 787	83.56%	211 384 943	83.04%

THE GENERAL MEETING MAY VALIDLY DELIBERATE