

# 2018 DIVIDEND RECOMMENDED AT THE ANNUAL SHAREHOLDERS MEETING ON MAY 14, 2019

## Timeline and process

Edenred's Board of Directors decided on February 20, 2019 to recommend to the Annual Shareholders Meeting of May 14 setting the 2018 dividend at €0.86 per share. Subject to this recommendation being approved at the Meeting, Edenred shareholders will receive 100% of the dividend in cash or 100% in new Edenred common shares, at the shareholder's option. The new shares will be issued at a price corresponding to 90% of the average of the opening prices<sup>1</sup> quoted for Edenred shares over the twenty trading days preceding the Annual Shareholders Meeting, i.e. between April 11 and May 13, 2019 included, less the net dividend, rounded up to the nearest euro cent.

## Dividend payment timeline

- **Ex-dividend date:** May 20, 2019.
- **Record date:** May 21, 2019.
- **Period for exercising the dividend reinvestment option:** from May 22, 2019 to the close of business on June 5, 2019. Shareholders that do not exercise their reinvestment option by June 5, 2019 included, will receive their total dividend in cash.
- **Payment date:** June 11, 2019 for both payment methods.

Certain legal restrictions may apply to the reinvestment option for non-resident shareholders. Non-residents of France should enquire about the laws and rules applicable in their country of residence.

For additional information, [click here](#) to obtain a copy of the detailed guide posted on the Company's website, edenred.com (Investors/Shareholders section).

### Disclaimer

*This option does not constitute an offer or a solicitation to subscribe to or purchase securities in the United States within the meaning of the U.S. Securities Act of 1933, or in any other country where such transaction would be contrary to the applicable laws and regulations. The dividend reinvestment option is not available in certain countries, such as those where such an option would require registration with, or authorization from, the local securities regulator. Shareholders residing outside France should inquire about and comply with any local restrictions.*

---

<sup>1</sup> Opening prices quoted on Euronext Paris.

---

**Edenred**, the global leader in payment solutions for the working world, connects 830,000 corporate clients, 47 million employee users and 1.7 million partner merchants across 45 countries. Thanks to its global technology platform, the Group managed 2.5 billion transactions in 2018, primarily carried out via mobile applications, online platforms and cards, and representing more than €28 billion in business volume.

Edenred's 8,500 staff are driven by a commitment to improving employees' quality of life, increasing companies' efficiency and boosting merchants' revenues. They achieve this through three business lines:

- Employee Benefits (food, meals, well-being, leisure, culture and human services)
- Fleet & Mobility Solutions (fuel, tolls, maintenance and business travel)
- Complementary Solutions, including Corporate Payment Services (virtual payment cards, identified wire transfers and supplier payments), Incentive & Rewards (gift cards and platforms, and incentive programs), and Public Social Programs.

Edenred is listed on the Euronext Paris stock exchange and included in the following indices: CAC Next 20, FTSE4Good, DJSI Europe and MSCI Europe.

Follow Edenred on Twitter: [www.twitter.com/Edenred](https://www.twitter.com/Edenred)

*The logos and other trademarks mentioned and featured in this press release are registered trademarks of Edenred S.A., its subsidiaries or third parties. They may not be used for commercial purposes without prior written consent from their owners.*



---

## CONTACTS

### Media Relations

Anne-Sophie Sibout  
+33 (0)1 74 31 86 11  
[anne-sophie.sibout@edenred.com](mailto:anne-sophie.sibout@edenred.com)

Anne-Sophie Sergent  
+33 (0)1 74 31 86 27  
[anne-sophie.sergent@edenred.com](mailto:anne-sophie.sergent@edenred.com)

### Investor Relations

Solène Zammito  
+33 (0)1 74 31 88 68  
[solene.zammito@edenred.com](mailto:solene.zammito@edenred.com)

Loïc Da Silva  
+33 (0)1 74 31 87 09  
[loic.dasilva@edenred.com](mailto:loic.dasilva@edenred.com)

