

Appointments to Edenred's Executive Committee

Edenred announced today two appointments to its Executive Committee:

- **Gilles Coccoli has been appointed Chief Operating Officer of Edenred Brazil.**

Gilles Coccoli, 43, holds degrees from Rensselaer Polytechnic Institute in the United States and the HEC business school in France. After beginning his career as an auditor at Arthur Andersen in 1994, he joined Edenred Brazil in 1997 as Project Director, and then became Director for Finance and Technology. In 2007, he was appointed Chief Operating Officer of Edenred Turkey and in 2009, he was chosen to head PrePay Solutions, Edenred's European authorization and redemption platform. In 2012, he was appointed Executive Vice President, Strategy and Development, joining the Group's Executive Committee, and in 2013, he became Chief Operating Officer of Edenred Brazil, in the Group's largest market.

Mr. Coccoli replaces Oswaldo Melantonio Filho, who will take on a non-executive role with Edenred Brazil, after more than 30 years of service with the Group.

- **Antoine Dumurgier has been appointed Executive Vice President, Strategy and Development.**

A graduate of France's Ecole Polytechnique and Ecole Nationale Supérieure de l'Aéronautique et de l'Espace, Antoine Dumurgier, 39, began his career in 1998 at NASA's Johnson Space Center as a test engineer, before going on to join the French Defense Procurement Agency (DGA) to work on the Galileo project. In 2001, he moved to strategic consulting firm McKinsey, first as a consultant then as a project manager. Four years later, he became Vice President, Express Air Freight Services at DHL Express France. He joined Edenred in 2007 and has since held a succession of positions within the French subsidiary, including Vice President, Human Services (2007), Vice President, Sales and Marketing, Public Sector (2010), and Vice President, Digital Transition (2012). In 2013, he was appointed Executive Vice President, Strategy and Development, joining the Group's Executive Committee.

The Group's Executive Committee, chaired by Jacques Stern, is now organized as follows:

Operational Functions:

- Jean-Louis Claveau, Chief Operating Officer, Hispanic Latin America and North America.
- Gilles Coccoli, Chief Operating Officer, Brazil.
- Laurent Delmas, Chief Operating Officer, France.
- Arnaud Erulin, Chief Operating Officer, Central Europe and Scandinavia.
- Graziella Gavezotti, Chief Operating Officer, Southern Europe.
- Laurent Pellet, Chief Operating Officer, Asia-Pacific.
- Bernard Rongvaux, Chief Operating Officer, Northern Europe, Middle East, Africa.

Support Functions:

- Gilles Bonnin, Executive Vice President, Technology and Strategic Information Systems.
- Antoine Dumurgier, Executive Vice President, Strategy and Development.
- Philippe Dufour, Executive Vice President, Alternative Investments.
- Loïc Jenouvrier, Chief Financial Officer in charge of Legal Affairs.
- Jeanne Renard, Executive Vice President, Human Resources and Corporate Social Responsibility.

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Edenred, which invented the *Ticket Restaurant®* solution and is the world leader in prepaid corporate services, designs and delivers solutions that make employees' lives easier and improve the efficiency of organizations.

Edenred solutions ensure that funds allocated by companies are used as intended. These solutions help to manage:

- Employee benefits (*Ticket Restaurant®*, *Ticket Alimentación*, *Ticket CESU*, *Childcare Vouchers*, etc.)
- Expense management process (*Ticket Car*, *Ticket Clean Way*, *Repom*, etc.)
- Incentive and rewards programs (*Ticket Compliments*, *Ticket Kadéos*, etc.).

The Group also supports public institutions in managing their social programs.

Listed on the NYSE Euronext Paris stock exchange, Edenred operates in 40 countries, with nearly 6,000 employees, nearly 610,000 companies and public sector customers, 1.3 million affiliated merchants and 38 million beneficiaries. In 2012, total issue volume amounted to €16.7 billion, of which 61% was generated in emerging markets.

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