

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, May 06, 2015

Registered name of the issuer: Edenred

Corrective statement

| Date | Shares outstanding | Total potential voting rights | Exercisable voting rights ⁽¹⁾ |
|----------------|--------------------|-------------------------------|--|
| April 30, 2015 | 229,663,099 | 253,655,377 | 251,699,018 |

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

For further information about Edenred, visit edenred.com