



**LIST OF ROUTINE RELATED PARTY AGREEMENTS
INVOLVING BOARD MEMBERS,
ENTERED INTO ON ARM'S LENGTH TERMS
(regulated by Article L.225-39 of the French Commercial Code)**

Full year 2010

Edenred director concerned	Other party to the agreement	Ties between Edenred and the other party	Type of agreement
Jean-Paul Bailly	Banque Postale	Common director	Supply of gift vouchers and/or cards by Accentiv'Kadeos, a subsidiary of Edenred
		Common director	Supply of service vouchers by Edenred France, a subsidiary of Edenred Supply of service vouchers by ACE, a subsidiary of Edenred Provision of travel services by Accentiv'Travel, a subsidiary of Accor
	La Banque Postale Asset Management	Common director	Supply of service vouchers by Edenred France, a subsidiary of Edenred
	Geopost	Common director	Supply of service vouchers by Edenred France, a subsidiary of Edenred Supply of gift vouchers and/or cards by Accentiv'Kadeos, a subsidiary of Edenred
	Sofipost	Common director	Supply of service vouchers by Edenred France, a subsidiary of Edenred Supply of gift vouchers and/or cards by Accentiv'Kadeos, a subsidiary of Edenred
	La Poste	Common director	Supply of gift vouchers and/or cards by Accentiv'Kadeos, a subsidiary of Edenred Provision of franking services for Accentiv'Kadeos, a subsidiary of Edenred Provision of franking services for Accor Services Formation, a subsidiary of Edenred Provision of franking services for Accentiv'Travel, a subsidiary of Edenred Supply of service vouchers by Edenred France, a subsidiary of Edenred Provision of franking services for Edenred France, a subsidiary of Edenred Provision of franking services for Servicarte, a subsidiary of Edenred
	CNP Assurances	Common director	Supply of gift vouchers and/or cards by Accentiv'Kadeos, a subsidiary of Edenred Provision of travel services by Accentiv'Travel, a subsidiary of Accor
	Xelian	Common director	Supply of gift vouchers and/or cards by Accentiv'Kadeos, a subsidiary of Edenred
	Accor	Common director	Supply of CleanWay cards issued by Servicarte, a subsidiary of Edenred Supply of service vouchers by Edenred France, a subsidiary of Edenred Supply of gift vouchers and/or cards by Accentiv'Kadeos, a subsidiary of Edenred Supply of service vouchers by ACE, a subsidiary of Edenred

			<p>Provision of corporate concierge services by EAP France, a subsidiary of Edenred</p> <p>Provision of Tesorus employee savings plan services by AS-GES, a joint subsidiary of Edenred and Groupama</p> <p>Provision of technical services by Accentiv'Kadeos, a subsidiary of Edenred</p>
Sébastien Bazin	Colony Capital SAS	Principal, Managing Director Europe of Colony Capital	Supply of service vouchers by Edenred France, a subsidiary of Edenred
	Atelier du Nord de la France	Common director	<p>Supply of service vouchers by ACE, a subsidiary of Edenred</p> <p>Supply of service vouchers by Edenred France, a subsidiary of Edenred</p>
	Paris Saint Germain Football	Chairman of the Supervisory Board	Supply of gift vouchers and/or cards by Accentiv'Kadeos, a subsidiary of Edenred
	Carrefour	Common director	<p>Supply of service vouchers by Edenred France, a subsidiary of Edenred</p> <p>Affiliation contract with Edenred France, a subsidiary of Edenred</p> <p>Affiliation contract for gift vouchers issued by Accentiv'Kadeos, a subsidiary of Edenred</p> <p>Supply of gift vouchers and/or cards by Accentiv'Kadeos, a subsidiary of Edenred</p> <p>Affiliation contract with Edenred Belgium et Award Services (Belgium)</p> <p>Contract with Award Services for the issue of Carrefour gift vouchers (Belgium)</p>
	Accor	Common director	<p>Supply of CleanWay cards issued by Servicarte, a subsidiary of Edenred</p> <p>Supply of service vouchers by Edenred France, a subsidiary of Edenred</p> <p>Supply of gift vouchers and/or cards by Accentiv'Kadeos, a subsidiary of Edenred</p> <p>Supply of service vouchers by ACE, a subsidiary of Edenred</p> <p>Provision of corporate concierge services by EAP France, a subsidiary of Edenred</p> <p>Provision of Tesorus employee savings plan services by AS-GES, a joint subsidiary of Edenred and Groupama</p> <p>Provision of technical services by Accentiv'Kadeos, a subsidiary of Edenred</p>
Anne Bouverot	Orange SA	Common director	<p>Supply of service vouchers by Edenred France, a subsidiary of Edenred</p> <p>Supply of gift vouchers and/or cards by Accentiv'Kadeos, a subsidiary of Edenred</p> <p>Provision of services by PrePay Technologies, a subsidiary of Edenred, to Everything Everywhere, a subsidiary of Orange SA</p>
	Groupama SA	Common director	<p>Supply of service vouchers by Edenred France, a subsidiary of Edenred</p> <p>Provision of Tesorus employee savings plan services by AS-GES, a joint subsidiary of Edenred and Groupama</p> <p>Supply of gift vouchers and/or cards by Accentiv'Kadeos, a subsidiary of Edenred</p>
Philippe Citerne	Sopra Group	Common director	<p>Supply of gift vouchers and/or cards by Accentiv'Kadeos, a subsidiary of Edenred</p> <p>IT technical assistance contract</p>
	Accor	Common director	<p>Supply of CleanWay cards issued by Servicarte, a subsidiary of Edenred</p> <p>Supply of service vouchers by Edenred France, a subsidiary of Edenred</p> <p>Supply of gift vouchers and/or cards by Accentiv'Kadeos, a subsidiary of Edenred</p> <p>Supply of service vouchers by ACE, a subsidiary of Edenred</p>

			<p>Provision of corporate concierge services by EAP France, a subsidiary of Edenred</p> <p>Provision of Tesorus employee savings plan services by AS-GES, a joint subsidiary of Edenred and Groupama</p> <p>Provision of technical services by Accentiv'Kadeos, a subsidiary of Edenred</p>
Gabriele Galateri di Genola	Accor Hospitality Italia	Common director	<p>Provision of hotel room reservation services by Accentiv'Travel, a subsidiary of Edenred</p> <p>Supply of service vouchers by Edenred Italia, a subsidiary of Edenred</p>
	Tim Participações	Common director	Supply of service vouchers by Ticket Serviços, a subsidiary of Edenred to Tim Nordeste a subsidiary of Tim Participações
			Supply of service vouchers by Ticket Serviços, a subsidiary of Edenred to Tim Celular, a subsidiary of Tim Participações
	Azimut-Benetti Spa	Common director	Supply of service vouchers by Edenred Italia, a subsidiary of Edenred
Françoise Gri	Manpower France	Chairman of Manpower France	<p>Supply of gift vouchers and/or cards by Accentiv'Kadeos, a subsidiary of Edenred</p> <p>Supply of service vouchers by Edenred France, a subsidiary of Edenred</p>
	Rexel	Member of the Supervisory Board	<p>Provision of corporate concierge services by EAP France, a subsidiary of Edenred</p> <p>Supply of service vouchers by Edenred France, a subsidiary of Edenred</p> <p>Affiliation contract for gift vouchers issued by Accentiv'Kadeos, a subsidiary of Edenred</p> <p>Accredited supplier and services contract with Edenred France, a subsidiary of Edenred</p>
	MEDEF	Member of the Ethics Committee	<p>Supply of gift vouchers and/or cards by Accentiv'Kadeos, a subsidiary of Edenred</p> <p>Supply of service vouchers by Edenred France, a subsidiary of Edenred</p>
Bertrand Meheut	Aquarelle	Common director	Affiliation contract for gift vouchers issued by Accentiv'Kadeos, a subsidiary of Edenred
	Vivendi	Common director	<p>Supply of service vouchers by Edenred France, a subsidiary of Edenred</p> <p>Supply of Tickets Restaurant by Edenred Belgium</p>
	Kiosque	Common director	Supply of service vouchers by Edenred France, a subsidiary of Edenred
	Accor		<p>Supply of CleanWay cards issued by Servicarte, a subsidiary of Edenred</p> <p>Supply of service vouchers by Edenred France, a subsidiary of Edenred</p> <p>Supply of gift vouchers and/or cards by Accentiv'Kadeos, a subsidiary of Edenred</p> <p>Supply of service vouchers by ACE, a subsidiary of Edenred</p> <p>Provision of corporate concierge services by EAP France, a subsidiary of Edenred</p> <p>Provision of Tesorus employee savings plan services by AS-GES, a joint subsidiary of Edenred and Groupama</p> <p>Provision of technical services by Accentiv'Kadeos, a subsidiary of Edenred</p>
Virginie Morgon	Eurazeo	Member of the Executive Board of Eurazeo	Supply of service vouchers by Edenred France, a subsidiary of Edenred

		More than 10% shareholder of Edenred	Supply of gift vouchers and/or cards by Accentiv'Kadeos, a subsidiary of Edenred Supply of service vouchers by ACE, a subsidiary of Edenred
	Accor	Common director	Supply of CleanWay cards issued by Servicarte, a subsidiary of Edenred Supply of service vouchers by Edenred France, a subsidiary of Edenred Supply of gift vouchers and/or cards by Accentiv'Kadeos, a subsidiary of Edenred Supply of service vouchers by ACE, a subsidiary of Edenred Provision of corporate concierge services by EAP France, a subsidiary of Edenred Provision of Tesorus employee savings plan services by AS-GES, a joint subsidiary of Edenred and Groupama Provision of technical services by Accentiv'Kadeos, a subsidiary of Edenred
Nadra Moussalem			
Roberto Oliveira de Lima	Vivo	Chairman and Chief Executive Officer of Vivo	Supply of service vouchers by Ticket Serviços, a subsidiary of Edenred Provision of telephone services by Vivo to Ticket Serviços, a subsidiary of Edenred
	Ptelecom Brasil	Chairman and Chief Executive Officer of Ptelecom Brasil SA	Supply of service vouchers by Ticket Serviços, a subsidiary of Edenred
Patrick Sayer	Eurazeo	Member of the Executive Board of Eurazeo More than 10% shareholder of Edenred	Supply of service vouchers by Edenred France, a subsidiary of Edenred Supply of gift vouchers and/or cards by Accentiv'Kadeos, a subsidiary of Edenred Supply of service vouchers by ACE, a subsidiary of Edenred
	Europcar Groupe SA	Common director	Supply of service vouchers by Edenred France, a subsidiary of Edenred Car hire by Edenred France, a subsidiary of Edenred Supply of gift vouchers and/or cards by Accentiv'Kadeos, a subsidiary of Edenred Affiliation contract for gift vouchers issued by Accentiv'Kadeos, a subsidiary of Edenred Car hire by Accentiv'Kadeos, a subsidiary of Edenred Car hire by Servicarte, a subsidiary of Edenred Supply of CleanWay cards issued by Servicarte, a subsidiary of Edenred
	Rexel SA	Common director	Affiliation contract for gift vouchers issued by Accentiv'Kadeos, a subsidiary of Edenred Supply of service vouchers by Edenred France, a subsidiary of Edenred Provision of corporate concierge services by EAP France, a subsidiary of Edenred Accredited supplier and services contract with Edenred France, a subsidiary of Edenred
	Accor	Common director	Supply of CleanWay cards issued by Servicarte, a subsidiary of Edenred Supply of service vouchers by Edenred France, a subsidiary of Edenred

			<p>Supply of gift vouchers and/or cards by Accentiv'Kadeos, a subsidiary of Edenred</p> <p>Supply of service vouchers by ACE, a subsidiary of Edenred</p> <p>Provision of corporate concierge services by EAP France, a subsidiary of Edenred</p> <p>Provision of Tesorus employee savings plan services by AS-GES, a joint subsidiary of Edenred and Groupama</p> <p>Provision of technical services by Accentiv'Kadeos, a subsidiary of Edenred</p>
	SASP Paris Saint Germain Football	Member of the Supervisory Board	Supply of gift vouchers and/or cards by Accentiv'Kadeos, a subsidiary of Edenred
Jacques Stern	Groupe Lucien Barrière	Common director	<p>Supply of service vouchers by Edenred France, a subsidiary of Edenred</p> <p>Provision of customer event services for Edenred France, a subsidiary of Edenred</p> <p>Affiliation contract for gift vouchers issued by Accentiv'Kadeos, a subsidiary of Edenred</p> <p>Supply of gift vouchers and/or cards by Accentiv'Kadeos, a subsidiary of Edenred</p> <p>Supply of CleanWay cards issued by Servicarte, a subsidiary of Edenred</p> <p>Provision of Tesorus employee savings plan services by AS-GES, a joint subsidiary of Edenred and Groupama</p> <p>Lease between Edenred France and Société Hôtelière de Bordeaux Le Lac (Groupe Lucien Barrière)</p>
	Accor	Deputy Chief Executive Officer until June 29, 2010	<p>Supply of CleanWay cards issued by Servicarte, a subsidiary of Edenred</p> <p>Supply of service vouchers by Edenred France, a subsidiary of Edenred</p> <p>Supply of gift vouchers and/or cards by Accentiv'Kadeos, a subsidiary of Edenred</p> <p>Supply of service vouchers by ACE, a subsidiary of Edenred</p> <p>Provision of corporate concierge services by EAP France, a subsidiary of Edenred</p> <p>Provision of Tesorus employee savings plan services by AS-GES, a joint subsidiary of Edenred and Groupama</p> <p>Provision of technical services by Accentiv'Kadeos, a subsidiary of Edenred</p>

Edenred - Société anonyme with a capital of 451 794 792 euros
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