

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

Registered name of the issuer: Edenred

Date	Shares outstanding	Total potential voting rights	Exercisable voting rights ⁽¹⁾
January 31, 2016	230,829,096	254,929,499	251,932,443

⁽¹⁾ excluding rights attached to shares held in treasury

For further information about Edenred, visit www.edenred.com