



Edenred

Erratum to the prior notice of the annual shareholders meeting of May 15, 2012

Erratum to the prior notice published in the "Bulletin des Annonces Légales Obligatoires" No. 43 dated April 9, 2012 under No. 1201304.

In the text of the 15th draft resolution (paragraph 5) should read "will be deducted from the blanket ceiling provided for in paragraph 2 of the Fourteenth resolution and that the aggregate nominal value of bonds or other debt securities carrying rights to shares issued under this authorization will be deducted from the blanket ceiling provided for in paragraph 4 of the fourteenth resolution ".

Similarly, in the text of the 18th draft resolution (paragraph 2) should read "the blanket ceiling provided for in paragraph 2 of the fourteenth resolution" and not the thirteenth resolution.

EDENRED

« Société anonyme » with capital of € 451 794 792

Head Office : 166-180, boulevard Gabriel Péri, 92240 Malakoff

493 322 978 R.C.S. Nanterre