



# 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, April 22, 2014

Registered name of the issuer: Edenred

| Date           | Shares outstanding | Total potential voting rights | Exercisable voting rights* |
|----------------|--------------------|-------------------------------|----------------------------|
| April 17, 2014 | 225,897,396        | 242,292,305                   | 239,376,323                |

*\*excluding rights attached to shares held in treasury*

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For further information about Edenred, visit [edenred.com](http://edenred.com)