

EDENRED

Société Anonyme

166-180 Boulevard Gabriel Péri

92240 Malakoff

Auditors' attestation on total amount of sponsorship and patronage

Year ended December 31, 2011

DELOITTE & ASSOCIES
185, avenue Charles-de-Gaulle
92524 Neuilly-sur-Seine Cedex

CABINET DIDIER KLING & ASSOCIES
41, avenue de Friedland
75008 Paris

EDENRED

Société Anonyme
166-180 Boulevard Gabriel Péri
92240 Malakoff

Auditors' attestation on total amount of sponsorship and patronage

Year ended December 31, 2011

Based on our audit of the financial statements for 2011 and in accordance with Article L.225-115-5 of the France's Commercial Code (*Code de commerce*), we certify that the total amount of payments giving rise to a tax reduction in application of Article 238*bis* of France's General Tax Code (*Code général des impôts*) determined by the company and shown in the attached document for an amount of €55,000 euros (fifty-five thousand euros) is correct and agrees with the corresponding amounts recorded in the financial statements.

Neuilly-sur-Seine and Paris, on April 11, 2012

The Auditors

DELOITTE & ASSOCIES

CABINET DIDIER KLING & ASSOCIES

David DUPONT-NOEL

Didier KLING