



Regulated information

Issy-les-Moulineaux, April 15, 2020

AVAILABILITY OF THE PREPARATORY DOCUMENTS FOR THE 2020 COMBINED GENERAL MEETING

The Annual General Meeting of shareholders will take place on **May 7, 2020** at 10.00 am (CET) and will exceptionally be **held in camera (without physical presence of shareholders)**, in accordance with Article 4 of the ordinance n° 2020-321 dated March 25, 2020) at Edenred's registered office.

In light of the current developments in the Coronavirus (Covid-19) pandemic and in accordance with the Law n° 2020-290 dated March 23, 2020 of emergency to deal with Covid-19 and the ordinance n° 2020-321 dated March 25, 2020 and the decree n° 2020-418 dated April 10, 2020 adapting the rules of meeting and deliberation of general meetings, shareholders must use the resources provided by Edenred to participate **remotely beforehand** in this General Meeting by:

- voting online;
- voting by post; or
- giving proxy.

To this end, the detailed procedures for participating remotely beforehand appear in particular in the meeting notice and the convening brochure and will be described in the convening notice. The organization of the General Meeting may evolve in accordance with the public health situation and legislative and regulatory requirements. Shareholders are therefore invited to regularly check the section of Edenred's website dedicated to the General Meeting (<https://www.edenred.com/en/investors-shareholders/about-agm>).

The agenda and draft resolutions appear in the meeting notice n° 2000688 published in the BALO (French legal gazette) n° 40 dated April 1st, 2020 and the amending notice n° 2000872 published in the BALO n° 44 dated April 10, 2020. The convening notice will be published in the BALO and the *Petites Affiches* (French journal for legal notices) on April 20, 2020.

These notices, the convening brochure, the 2019 Universal Registration Document and the documents and information mentioned in Article R. 225-73-1 of the French Commercial Code are now or will be available to shareholders on Edenred's website (<https://www.edenred.com/en/investors-shareholders/about-agm>). The documents relating to the General Meeting will be made available to shareholders under the legal and regulatory conditions.

Shareholders will be informed, as soon as possible in the section of Edenred's website dedicated to the General Meeting, of the identity and quality of the scrutineers (*scrutateurs*) of the Meeting, which will be chaired as usual by the Chairman and Chief Executive Officer.

It is also specified that the General Meeting will be broadcast on a deferred basis on Edenred's website.

All preparatory documents for this General Meeting are available at edenred.com, Investors / Shareholders section from this [link](#).