



COMBINED SHAREHOLDERS' MEETING OF MAY 13, 2011

Information relating to the number of outstanding shares and voting rights as of April 8, 2011

Dénomination sociale de l'émetteur : Edenred

Malakoff, April 22, 2011 – In the context of its upcoming Combined Shareholders' Meeting to be held on May 13, 2011 and pursuant to Article R.225-73-1 of the French Commercial Code, Edenred informs its shareholders of the number of outstanding shares and voting rights as of April 8, 2011, which is the publication date in the *Bulletin des Annonces Légales Obligatoires (French bulletin of legal notices)* of the prior notice to this Combined Shareholders' Meeting in accordance with Article R.225-73 of the French Commercial Code.

Date	Shares outstanding	Total potential voting rights	Exercisable voting rights*
April 08, 2011	225,897,396	225,897,396	225,897,396

**excluding rights attached to shares held in treasury*

Edenred, which invented the Ticket Restaurant® meal voucher and is the world leader in prepaid corporate services, designs and delivers solutions that make employees' lives easier and improve the efficiency of organizations.

By ensuring that allocated funds are used specifically as intended, these solutions enable companies to more effectively manage their:

- **Employee benefits** (Ticket Restaurant®, Ticket Alimentación, Ticket CESU, Childcare Vouchers, etc.)
- **Expense management** process (Ticket Car, Ticket Cleanway, etc.)
- **Incentive and rewards** programs (Ticket Compliments, Ticket Kadéos, etc.)

*The Group also supports public institutions in managing their **social programs**.*

Listed on the NYSE Euronext Paris stock exchange, Edenred operates in 40 countries, with 6,000 employees, nearly 530,000 companies and public sector customers, 1.2 million affiliated merchants and 34.5 million beneficiaries. In 2010, total issue volume amounted to €13.9 billion, of which 55% was generated in emerging markets.

Ticket Restaurant® and all other tradenames of Edenred products and services are registered trademarks of Edenred SA.

Legal department

Edenred - Société anonyme with a capital of 451 794 792 euros -
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