

May 4, 2016

## **ANNUAL SHAREHOLDERS' MEETING OF MAY 4, 2016**

**Edenred's Annual General Meeting was held in Paris today, chaired by Chairman and Chief Executive Officer Bertrand Dumazy, and was attended by close to 250 shareholders.**

During the meeting, **Bertrand Dumazy** presented Edenred's main achievements in 2015, which saw the Group post solid operating and financial performances. He also discussed the strategic acquisitions carried out during the year as part of an investment strategy designed to generate sustainable, profitable growth for the Group. In addition, **Patrick Bataillard**, Executive Vice-President, Finance, reviewed the Group's 2015 financial results and **Jeanne Renard**, Executive Vice-President, Human Resources and Corporate Social Responsibility, presented Edenred's HR commitments and the CSR initiatives undertaken by the Group in 2015.

With a quorum of 80.43%, **all of the resolutions submitted by the Board of Directors were adopted**, including the payment of a 2015 dividend of €0.84 per share, with the option of reinvesting 50% of the amount in new shares<sup>1</sup>. The dividend will be payable from **June 15, 2016**, with an ex-dividend date of **May 12, 2016**. The reinvestment option must be exercised between **May 12** and the close of business on **June 3, 2016**. Any shareholder who has not opted to reinvest by the close of this period will receive the entire dividend in cash.

Also during the Meeting, shareholders ratified the cooption of **Bertrand Dumazy** and **Sylvia Coutinho** as members of the Board of Directors and renewed the directorships of **Jean-Paul Bailly**, **Bertrand Méheut** and **Nadra Moussalem** for a period of four years. As a result, the Board of Directors now comprises 11 members, 73% of whom are independent. The proportion of women on the Board has increased and now stands at 36%.

The full results of the resolution votes, as well as the minutes of the meeting, will shortly be available in the Finance section of the [Edenred.com](http://Edenred.com) website.

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<sup>1</sup> All of the information regarding the payment of the dividend was disclosed in a regulated filing issued in a press release on May 4, 2016.

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**Edenred**, which invented the Ticket Restaurant® meal voucher and is the world leader in prepaid corporate services, designs and manages solutions that improve the efficiency of organizations and purchasing power to individuals.

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 Clean Way, Repom, etc.)
- **Incentive and rewards programs** (Ticket Compliments, Ticket Kadéos, etc.)

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

Listed on the Euronext Paris stock exchange, Edenred operates in 42 countries, with 6,300 employees, 660,000 companies and public sector clients, 1.4 million affiliated merchants and 41 million beneficiaries. In 2015, total issue volume amounted to €18.3 billion.

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