

PRESS RELEASE

November 20, 2015

PATRICK BATAILLARD IS APPOINTED CHIEF FINANCIAL OFFICER OF EDENRED

Edenred announces the appointment of Patrick Bataillard as Chief Financial Officer and Executive Committee member.



Patrick Bataillard began his career at Ernst & Young in 1986. In 1990, he joined IT service provider CCMX (Concept group) as head of management control. In 1994, he became a project executive at CDR Entreprises, before being appointed Chief Financial Officer of US telecommunications company AT&T's French IT subsidiaries in 1996. In 1998, he joined Norbert Dentressangle, a leading global player in transport and logistics, as a financial controller, before becoming Chief Financial Officer of the Transport division in 2000. In 2001, he was appointed Chief Financial Officer and Executive Board member of the Norbert Dentressangle group, where he was in charge of overseeing the corporate functions and supporting them during the group's transformation. Following the acquisition of Norbert Dentressangle by US group XPO Logistics, Patrick Bataillard was responsible for

facilitating the integration of the company's European activities into the newly formed group, a role he held until today.

Patrick Bataillard, 51, is a graduate of EM Lyon Business School and holds a degree in finance and accounting. He will take up his new position on November 30, 2015 and will sit on the Group's Executive Committee.

Bertrand Dumazy, Chairman and Chief Executive Officer of Edenred, said: "I am delighted that Patrick Bataillard has been appointed Chief Financial Officer of the Group. Patrick brings with him extensive financial expertise, which he gained in particular while working for a listed global company and playing an instrumental role in its transformation. His arrival represents a further asset for our ongoing development and future success."

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 more than 6,000 employees, nearly 660,000 companies and public sector clients, 1.4 million affiliated merchants and 41 million beneficiaries. In 2014, total issue volume amounted to €17.7 billion, of which almost 60% was generated in emerging markets.

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