



# Availability of the preparatory documents for the **2024 Combined General Meeting**

The Annual General Meeting of shareholders will be held on **May 7, 2024, at 10 a.m.** (Paris time), at Comet Bourse, 35 rue Saint-Marc, 75002 Paris (France).

The Board of Directors points out that:

- **shareholders may vote remotely or give proxy (online or by post)** – the procedures for participating remotely in advance are described in detail notably in the convening brochure (pages 81 to 83); and
- **the General Meeting will be broadcast live and on a deferred basis (in English and French)** on the Company's website, in video format (<https://www.edenred.com/en>).

The procedures for participating are notably described in detail in the convening brochure (pages 80 to 83), which can be accessed on Edenred's website<sup>1</sup>.

The agenda and draft resolutions are available in French in meeting notice no. 2400669 published in French legal gazette (*Bulletin des annonces légales obligatoires* – BALO) no. 39 dated March 29, 2024. The convening notice will be published in the BALO and on French journal of legal notices [Actu-Juridique.fr](http://Actu-Juridique.fr) on April 17, 2024.

These notices, the convening brochure, the 2023 Universal Registration Document and the documents and information referred to in Article R.22-10-23 of the French Commercial Code (*Code de commerce*) are currently or will soon be available to shareholders on Edenred's website<sup>1</sup>.

Documents relating to the General Meeting will be made available to shareholders in accordance with the legal and regulatory provisions in force.

**All preparatory documents for this General Meeting are available at <https://www.edenred.com> in the Investors/Shareholders section, and [here](#).**

---

<sup>1</sup> <https://www.edenred.com/en/investors-shareholders/general-meeting>

---

## About Edenred

**Edenred** is a leading digital platform for services and payments and the everyday companion for people at work, connecting more than 60 million users and more than 2 million partner merchants in 45 countries via close to 1 million corporate clients.

Edenred offers specific-purpose payment solutions for food (such as meal benefits), engagement (such as gift cards and engagement platforms), mobility (such as multi-energy solutions, including EV charging, maintenance, toll and parking) and corporate payments (such as virtual cards).

True to the Group's purpose, "Enrich connections. For good.", these solutions enhance users' well-being and purchasing power. They improve companies' attractiveness and efficiency, and vitalize the employment market and the local economy. They also foster access to healthier food, more environmentally friendly products and sustainable mobility.

Edenred's 12,000 employees are committed to making the world of work a connected ecosystem that is safer, more efficient and more responsible every day.

In 2023, thanks to its global technology assets, the Group managed €41 billion in business volume, primarily carried out via mobile applications, online platforms and cards.

Edenred is listed on the Euronext Paris stock exchange and included in the following indices: CAC 40, CAC 40 ESG, CAC Large 60, Euronext 100, Euronext Tech Leaders, FTSE4Good and MSCI Europe.

*The logos and other trademarks mentioned and featured in this press release are registered trademarks of Edenred S.E., its subsidiaries or third parties. They may not be used for commercial purposes without prior written consent from their owners.*

---

## CONTACTS

### Communications Department

Emmanuelle Châtelain  
+33 (0)1 86 67 24 36  
[emmanuelle.chatelain@edenred.com](mailto:emmanuelle.chatelain@edenred.com)

### Media Relations

Matthieu Santalucia  
+33 (0)1 86 67 22 63  
[matthieu.santalucia@edenred.com](mailto:matthieu.santalucia@edenred.com)

### Investor Relations

Cédric Appert  
+33 (0)1 86 67 24 99  
[cedric.appert@edenred.com](mailto:cedric.appert@edenred.com)

Baptiste Fournier  
+33 (0)1 86 67 20 67  
[baptiste.fournier@edenred.com](mailto:baptiste.fournier@edenred.com)

### Individual Shareholder Relations

[investor.relations@edenred.com](mailto:investor.relations@edenred.com)