

EDENRED
Annual General Meeting, Thursday 11 May 2023

QUORUM

CAPITAL SHARES	249 588 059
OWN SHARES HELD	357 601
VOTING SHARES	249 230 458
REQUIRED QUORUM: 25% OF VOTING SHARES	62 307 615

The quorum reached is 84.58%

It represents 210,793,456 shares for 4,281 shareholders

i.e. 84,58% of the 249,230,458 shares entitled to vote

	SHAREHOLDERS	SHARES	%	VOTES	%
Presents	113	55 908	0,02%	85 764	0,03%
Represented	7	395	0,00%	600	0,00%
Proxies to chairman	820	3 174 723	1,27%	5 964 129	2,34%
Direct votes	3 341	207 562 430	83,28%	207 783 322	81,57%
Total	4 281	210 793 456	84,58%	213 833 815	83,94%

THE GENERAL MEETING MAY VALIDLY DELIBERATE