

**Combined Shareholders' Meeting
SODEXO
of January 21, 2020**

Voting results

Number of shares with voting rights:	145,721,343
<i>Number of actual voting rights:</i>	<i>214,402,449</i>
Number of shareholders present, represented or proxy voting:	1,675
Number of shares present, represented or proxy voting:	121,284,957
<i>Number of voting rights:</i>	<i>188,490,983</i>
Quorum:	83.23%

All the resolutions submitted to the vote of the shareholders were approved.

Resolutions	For		Against		Abstain		Total
	votes	%	votes	%	votes	%	
Ordinary business							
First resolution <i>Adoption of the individual company financial statements for Fiscal 2019</i>	188,239,539	99.98	29,515	0.02	243,105	-	188,269,054
Second resolution <i>Adoption of the consolidated financial statements for Fiscal 2019</i>	188,002,463	99.86	266,879	0.14	242,817	-	188,269,342
Third resolution <i>Appropriation of net income for the Fiscal 2019; determination of the dividend amount and payment date</i>	188,291,622	>99.99	2,503	<0.01	218,034	-	188,294,125
Fourth resolution <i>Appointment of Véronique Laury as a director for a three-year term</i>	188,042,581	99.96	74,554	0.04	395,024	-	188,117,135
Fifth resolution <i>Appointment of Luc Messier as a director for a three-year term</i>	187,884,912	99.80	367,263	0.20	259,984	-	188,252,175

Sixth resolution <i>Reappointment of Sophie Stabile as a director for a three-year term</i>	182,708,000	97.08	5,498,621	2.92	305,538	-	188,206,621
Seventh resolution <i>Reappointment of Cécile Tandeau de Marsac as a director for a three-year term</i>	180,161,009	95.70	8,102,087	4.30	249,063	-	188,263,096
Eighth resolution <i>Approval of the components of compensation paid or awarded for Fiscal 2019 to Sophie Bellon, Chairwoman of the Board of Directors</i>	186,681,786	99.21	1,484,206	0.79	346,167	-	188,165,992
Ninth resolution <i>Approval of the components of compensation paid or awarded for Fiscal 2019 to Denis Machuel, Chief Executive Officer</i>	186,955,681	99.36	1,198,240	0.64	358,238	-	188,153,921
Tenth resolution <i>Approval of the principles and criteria used to determine, allocate and award the components of the compensation and benefits payable to the Chairwoman of the Board of Directors</i>	186,660,768	99.21	1,495,718	0.79	355,673	-	188,156,486
Eleventh resolution <i>Approval of the principles and criteria used to determine, allocate and award the components of the compensation and benefits payable to the Chief Executive Officer</i>	186,606,364	99.33	1,263,046	0.67	642,749	-	187,869,410
Twelfth resolution <i>Approval of a regulated commitment made in favour of Denis Machuel</i>	160,172,083	85.09	28,059,810	14.91	257,086	-	188,231,893
Thirteenth resolution <i>Authorization for the Board of Directors to purchase shares of the Company</i>	187,743,051	99.72	532,420	0.28	236,688	-	188,275,471
Extraordinary business							
Fourteenth resolution <i>Deletion of article 6 of the bylaws relating to contributions</i>	187 890 001	99.80	376 384	0.20	224 598	-	188 266 385
Fifteenth resolution <i>Amendment to article 9-4 of the bylaws relating to disclosure thresholds for ownership interests</i>	136 720 651	72.62	51 550 347	27.38	219 985	-	188 270 998
Sixteenth resolution <i>Amendment to article 11-4 of the bylaws in order to comply with the new legal requirements concerning the appointment of directors representing employees</i>	188 190 599	99.96	82 706	0.04	217 678	-	188 273 305
Seventeenth resolution <i>Amendment to article 12 of the bylaws in order to enable the Board of Directors to take decisions by way of written consultation as permitted by the applicable laws and regulations</i>	188 180 078	99.95	90 599	0.05	220 306	-	188 270 677

Eighteenth resolution <i>Amendment to article 15 of the bylaws in order to remove the obligation to appoint a deputy Statutory Auditor, pursuant to article L.823-1 of the French Commercial Code</i>	187,884,453	99.79	388,851	0.21	217,679	-	188,273,304
Nineteenth resolution <i>Amendment to article 18 of the bylaws relating to the appropriation and distribution of net income in order to remove the transitional provisions concerning the introduction in 2011 of a dividend premium</i>	188,173,203	99.95	93,117	0.05	224,663	-	188,266,320
Twentieth resolution <i>Delegation of powers to the Board of Directors to increase the Company's share capital by issuing ordinary shares and/ or other securities carrying immediate or deferred rights to the Company's capital, with preferential subscription rights for shareholders</i>	187,688,850	99.70	569,055	0.30	233,078	-	188,257,905
Twentieth-first resolution <i>Delegation of powers to the Board of Directors to increase the Company's share capital by capitalizing premiums, reserves or profit</i>	187,788,057	99.74	485,386	0.26	217,540	-	188,273,443
Twenty-second resolution <i>Delegation of powers to the Board of Directors to increase the Company's share capital by issuing ordinary shares and/or other securities carrying immediate or deferred rights to the Company's capital, with such issue(s) reserved for members of employee share purchase plans, without preferential rights for existing shareholders</i>	188,148,917	99.94	120,511	0.06	221,555	-	188,269,428
Twenty-third resolution <i>Authorization to the Board of Directors to reduce the Company's share capital by canceling treasury shares</i>	188,244,171	99.98	28,471	0.02	218,341	-	188,272,642
Ordinary business							
Nineteenth resolution <i>Powers to carry out formalities</i>	188,246,881	>99.99	3,723	<0.01	261,555	-	188,250,604