

# COMBINED SHAREHOLDERS' MEETING OF JANUARY 21, 2020

## INFORMATION RELATING TO THE NUMBER OF OUTSTANDING SHARES AND VOTING RIGHTS AS OF NOVEMBER 22, 2019

**Issy-les-Moulineaux, November 25, 2019** - In the context of its upcoming Combined Shareholders' Meeting to be held on January 21, 2020 and pursuant to Article R. 225-73-1 of the French Commercial Code, Sodexo informs its shareholders of the number of outstanding shares and voting rights as of November 22, 2019, which is the publication date in the *Bulletin des Annonces Légales Obligatoires (French bulletin of legal notices)* of the prior notice to this Shareholders' Meeting in accordance with Article R. 225-73 of the French Commercial Code.

Registered name of the issuer:

### SODEXO

255, quai de la Bataille de Stalingrad - 92130 ISSY-LES-MOULINEAUX

| Date              | Total number of shares | Actual voting rights * | Theoretical voting rights ** |
|-------------------|------------------------|------------------------|------------------------------|
| November 22, 2019 | 147,454,887            | 214,577,162            | 216,101,753                  |

\* Actual voting rights: all of the Company shares have the same voting rights, except for treasury shares which do not have voting rights and nominative shares held for more than four years, which have double voting rights.

\*\* Theoretical voting rights: the number of theoretical voting rights is calculated based on the total shares having either single or double voting rights, including shares temporarily deprived of voting rights (treasury shares).

### About Sodexo

Founded in Marseille in 1966 by Pierre Bellon, Sodexo is the global leader in services that improve Quality of Life, an essential factor in individual and organizational performance. Operating in 67 countries, Sodexo serves 100 million consumers each day through its unique combination of On-site Services, Benefits and Rewards Services and Personal and Home Services. Sodexo provides clients an integrated offering developed over more than 50 years of experience: from foodservices, reception, maintenance and cleaning, to facilities and equipment management; from services and programs fostering employees' engagement to solutions that simplify and optimize their mobility and expenses management, to in-home assistance, child care centers and concierge services. Sodexo's success and performance are founded on its independence, its sustainable business model and its ability to continuously develop and engage its 470,000 employees throughout the world.

Sodexo is included in the CAC 40, FTSE 4 Good and DJSI indices.

#### Key figures (as of August 31, 2019)

22.0 billion euro in consolidated revenues

470,000 employees

19<sup>th</sup> largest employer worldwide

67 countries

100 million consumers served daily

15.7 billion euro market capitalization (as of November 22, 2019)

### Contacts

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