



Issy les Moulineaux, February 3, 2010

Monthly Disclosure on Share Capital and Voting Rights
Pursuant to Article L. 233-8-II of the French Commercial Code and Article 223-16 of the General Regulations of the Autorités des Marchés Financiers

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 **
January 31, 2010	157,132,025	194,716,962	196,369,047

* 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

Quality of Life services play an important role in the progress of individuals and the performance of organizations. Based on this conviction, Sodexo is the strategic partner for companies and institutions that place a premium on performance and well-being, as it has since Pierre Bellon founded the company in 1966. Sharing the same passion for service, Sodexo's 380,000 employees, in 80 countries design, manage and deliver an unrivaled range of On-Site Service Solutions and Motivation Solutions. Sodexo has created a new form of service business that contributes to the economic, social and environmental development of the communities, regions and countries in which it operates and to the fulfillment of its employees.

Sodexo key figures (as of August 31, 2009)

14.7 billion euro consolidated revenue
380,000 employees
33,900 sites
50 million consumers served daily
80 countries
2nd French employer worldwide, **22nd** worldwide employer
6.1 billion euro market capitalization (as of February 2, 2010)

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SODEXO – a *Société Anonyme* (joint stock company) with a capital of 628,528,100 Euro
Registered Office: 255, quai de la Bataille de Stalingrad – 92130 Issy les Moulineaux, France
Trade Register No.: 301 940 219 R.C.S. Nanterre