

Issy-les-Moulineaux, January 6, 2010

CONDITIONS FOR OBTAINING OR CONSULTING THE DOCUMENTS PREPARED FOR THE ANNUAL SHAREHOLDERS' MEETING OF JANUARY 25, 2010

The Annual Shareholders' Meeting of SODEXO will be held at 4:30 pm on Monday, January 25, 2010 at the Palais des Arts et des Congrès in Issy les Moulineaux – 25 avenue Victor Cresson – 92130 Issy les Moulineaux.

The notice of this Annual Shareholders' Meeting, including the agenda and the text of the proposed resolutions were published in the *Bulletin des Annonces Légales Obligatoires* (French bulletin of legal notices) on December 18, 2009. The convening notice was published in the legal newspaper *Les Petites Affiches* on January 6, 2010. The conditions for participating and voting at this Shareholders' Meeting are included in both of the notices mentioned above.

The documents and information related to this Shareholders' Meeting are made available to shareholders in accordance with the applicable regulation in force and may be consulted on Sodexo's website (www.sodexo.com, Finance > Shareholders' Meeting).

By consulting www.sodexo.com, you can find all the latest news and Sodexo's results for FY 2009 on the interactive website dedicated to the Group's annual publications (Annual Report, Financial Report, Human Resources Report, Diversity and Inclusion Report, Sustainable Development Report and the Reference Document filed with the *Autorité des Marchés Financiers* -French financial markets Authority- on November 10, 2009 including information covered by Article R.225-83 of the French Commercial Code) and view a live or on-demand webcast of the Shareholders' Meeting.

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
- 6.3 billion euro market capitalization (as of January 5, 2010)

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SODEXO – a *Société Anonyme* (joint stock company) with a capital of 628,528,100 Euro
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Trade Register No.: 301 940 219 R.C.S. Nanterre