

**ATTESTATION
PURSUANT TO ARTICLE L.225-115
OF THE FRENCH COMMERCIAL CODE**

The total amount of compensation paid (directly or indirectly) to the top ten most highly compensated persons within the Sodexo SA individual company during the year ended August 31, 2010 is **7 026 677 euros**.

December 13, 2010

Michel LANDEL
Chief Executive Officer

**AUDITORS' ATTESTATION
(C.N.C.C. rule n° 5-108)**

Based on our audit of the financial statements for the year ended August 31, 2010, we certify that the total amount of compensation paid to the most highly compensated persons as determined above by the Sodexo SA individual company and amounting to **7 026 677 euros**, is accurate and corresponds to the amounts recorded as such in the financial statements.

December 13, 2010

The Statutory Auditors

PricewaterhouseCoopers Audit

Louis-Pierre SCHNEIDER

KPMG Audit
Department of KPMG SA

Isabelle ALLEN