

## Combined Shareholders' Meeting of January 21, 2013

Sodexo's Combined Shareholders' Meeting was held on Monday 21 January, 2013 at the Palais des Congrès d'Issy-les-Moulineaux, in the presence of Pierre Bellon, Chairman of the Board of Directors, Michel Landel, Chief Executive Officer and Siân Herbert-Jones, Chief Financial Officer.

More than one thousand shareholders were present or represented. With a quorum of 74.79%, **shareholders in the meeting approved all resolutions** proposed by the Board of Directors.

Shareholders approved the payment of a **dividend of 1.59 euros per share** (an increase of + 8.9% as compared to the previous year).

The general meeting of shareholders also **approved the re-election of Pierre Bellon**, Robert Baconnier, Astrid Bellon and François-Xavier Bellon to the Board for three-year terms, as well as of Paul Jeanbart and Alain Marcheteau for one-year terms. To this extent, the amendment of the Company's bylaws relating to the directors' term of office, in order to enable a staggered re-election of directors (terms of office of 3 years or, as an exception, 1 or 2 years), has been approved.

The general meeting of shareholders also approved the resolutions enabling the Board of Directors to grant existing and/or to be issued **free shares** of the Company and to issue **warrants for new shares** for the benefit of Group employees and/or corporate officers.

The results of the vote on each resolution together with a webcast of the Annual General Meeting are available on the website of the Group ([www.sodexo.com](http://www.sodexo.com) / Finance / Shareholders / Shareholders' Meetings).

### Investor relations

**Pierre BENAICH**

Tél. & Fax : +33 1 57 75 80 56

Courriel : pierre.benaich@sodexo.com