

COMBINED SHAREHOLDERS' MEETING OF JANUARY 21, 2013

INFORMATION RELATING TO THE NUMBER OF OUTSTANDING SHARES AND VOTING RIGHTS AS OF DECEMBER 14, 2012

Issy-les-Moulineaux, December 17th, 2012 - In the context of its upcoming Combined Shareholders' Meeting to be held on January 21, 2013 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 December 14, 2012, which is the publication date in the *Bulletin des Annonces Légales Obligatoires (French bulletin of legal notices)* of the prior notice to this Combined 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 **
December 14, 2012	157,132,025	202,572,186	209,367,644

* 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

Sodexo is the global leader in services that improve Quality of Life, an essential factor in individual and organizational performance. Operating in 80 countries, Sodexo serves 75 million consumers each day through its unique combination of On-site Services, Benefits and Rewards Services and Personal and Home Services. Through its more than 100 services, Sodexo provides clients an integrated offering developed over more than 45 years of experience: from reception, safety, maintenance and cleaning, to foodservices and facilities and equipment management; from Meal Pass, Gift Pass and Mobility Pass benefits for employees to in-home assistance 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 420,000 employees throughout the world.

Key figures (as of August 31, 2012)

18.2 billion euro consolidated revenue
420,000 employees
20th largest employer worldwide
80 countries
34,300 sites
75 million consumers served daily
10.13 billion euro market capitalization (as of December 14, 2012)

Contact

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