

## Annual Shareholders' Meeting of January 21, 2014 – Voting results

Number of shares with voting rights:	152 215 062
<i>Number of actual voting rights:</i>	<i>205 170 438</i>
Number of shareholders present, represented or proxy voting:	1 125
Number of shares present, represented or proxy voting:	114 654 925
<i>Number of voting rights:</i>	<i>167 328 040</i>
Quorum:	75.32 %

All the resolutions submitted to the vote of the shareholders were approved, except for the third resolution (in the vote of which, in accordance with French law, Bellon SA, the directors who are members of the Bellon family and Mr. Michel Landel did not take part).

Resolutions	For		Against		Abstain		Total
	votes	%	votes	%	votes	%	
<b>Ordinary business</b>							
<b>First resolution</b>							
<i>Adoption of the annual and consolidated financial statements for Fiscal 2013</i>	166 921 654	99.76	382 322	0.23	24 689	0.01	167 328 665
<b>Second resolution</b>							
<i>Allocation of earnings – Declaration of dividend</i>	166 572 208	99.55	734 591	0.44	21 866	0.01	167 328 665
<b>Third resolution</b>							
<i>Approval of the regulated related party agreement concerning services provided by Bellon SA to Sodexo SA in areas including strategy, finance, accounting, human resources and the Group's investment policies</i>	24 309 889	42.79	32 467 579	57.16	26 128	0.05	56 803 596
<b>Fourth resolution</b>							
<i>Renewal of directorship of Michel Landel</i>	164 922 102	98.63	2 249 801	1.35	25 713	0.02	167 197 616
<b>Fifth resolution</b>							
<i>Renewal of the directorship of Paul Jeanbart</i>	160 014 868	95.63	7 286 828	4.35	26 169	0.02	167 327 865
<b>Sixth resolution</b>							
<i>Renewal of the directorship of Patricia Bellinger</i>	163 529 474	97.73	3 774 477	2.26	24 314	0.01	167 328 265
<b>Seventh resolution</b>							
<i>Renewal of the directorship of Peter Thompson</i>	166 708 928	99.63	598 635	0.36	21 102	0.01	167 328 665
<b>Eighth resolution</b>							
<i>Directors' fees</i>	165 549 920	98.94	1 754 384	1.05	24 361	0.01	167 328 665
<b>Ninth resolution</b>							
<i>Opinion on the elements of compensation and benefits of Pierre Bellon, Chairman of the Board of Directors</i>	166 860 010	99.74	420 315	0.25	22 540	0.01	167 302 865

Resolutions	For		Against		Abstain		Total
	votes	%	votes	%	votes	%	
<b>Tenth resolution</b> <i>Opinion on the elements of compensation and benefits of Michel Landel, Chief Executive Officer</i>	135 763 258	81.20	31 404 314	18.78	30 044	0.02	167 197 616
<b>Eleventh resolution</b> <i>Authorization to the Board of Directors for the Company to purchase treasury shares</i>	164 298 049	98.19	3 005 638	1.80	24 978	0.01	167 328 665
<b>Extraordinary business</b>							
<b>Twelfth resolution</b> <i>Authorization to reduce issued capital through cancellation of treasury shares</i>	166 306 925	99.39	996 506	0.60	24 609	0.01	167 328 040
<b>Thirteenth resolution</b> <i>Delegation of powers to the Board of Directors to increase issued capital through the issuance – with preferential subscription rights for shareholders – ordinary shares and/or other securities giving access to capital</i>	165 982 703	99.19	1 320 149	0.79	25 188	0.02	167 328 040
<b>Fourteenth resolution</b> <i>Delegation of powers to the Board of Directors to increase the issued capital by capitalization of premiums, reserves or profits</i>	166 841 491	99.70	460 786	0.28	25 763	0.02	167 328 040
<b>Fifteenth resolution</b> <i>Delegation of powers to the Board of Directors to increase the issued capital via the issuance of ordinary shares and/or securities giving access to the capital reserved for members of Employee Share Purchase plans, with waiver of preferential rights in favor of the latter</i>	166 601 902	99.56	698 311	0.42	27 827	0.02	167 328 040
<b>Sixteenth resolution</b> <i>Amendment of article 11 of the bylaws to introduce a new article 11-4 relating to the appointment of one or more directors representing employees</i>	166 909 349	99.75	389 855	0.23	28 836	0.02	167 328 040
<b>Ordinary business</b>							
<b>Seventeenth resolution</b> <i>Powers</i>	166 920 589	99.75	381 948	0.23	26 128	0.02	167 328 665