

ANNUAL SHAREHOLDERS' MEETING OF JANUARY 19, 2015 SUMMARY

Sodexo's Annual Shareholders' Meeting was held on Monday 19 January, 2015 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, Group Chief Financial Officer.

More than 1 300 shareholders were present or represented. With a quorum of 78,64%, shareholders in the meeting approved all resolutions proposed by the Board of Directors.

The general meeting of shareholders approved the payment of a dividend of 1.80 euro per share (an increase around 11% as compared to the previous year). In addition, and for the second year since it has been implemented, a 10% dividend premium (representing 0.18 euro per share) shall be paid to shares held in registered form since at least 4 years (limited to 0.5% of the share capital for any single shareholder).

The general meeting approved the election of Soumitra Dutta as a Director (qualified as an independent director by the Board of Directors) for a 3 year-term. In addition, the general meeting of shareholders also approved the re-election of Bernard Bellon, Sophie Bellon, Nathalie Bellon-Szabo, Françoise Brougher to the Board for three-year terms, as well as of Peter Thompson for a one-year term (in order to enable a staggered re-election of directors).

The general meeting of shareholders re-appointed KPMG Audit as auditor and appointed the firm Salustro Reydel as alternate auditor for a period of six years.

The general meeting of shareholders issued a favourable opinion on the elements of compensation, for Fiscal Year 2014, of Pierre Bellon, Chairman of the Board of Directors, and of Michel Landel, Chief Executive Officer.

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

Investor relations

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