

Issy-les-Moulineaux, November 10, 2022

# **COMBINED SHAREHOLDERS' MEETING OF DECEMBER 19, 2022**

# INFORMATION RELATING TO THE NUMBER OF SHARES AND VOTING RIGHTS AS OF NOVEMBER 9, 2022

**Issy-les-Moulineaux, November 10, 2022 -** In the context of its upcoming Combined Shareholders' Meeting to be held on December 19, 2022 and pursuant to Article R. 22-10-23 of the French Commercial Code, Sodexo informs its shareholders of the number of shares and voting rights as of November 9, 2022, which is the publication date in the *Bulletin des Annonces Légales Obligatoires (French bulletin of legal notices)* of the preliminary notice of meeting to this 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 **
November 9, 2022	147,454,887	217,776,052	218,681,736

\* All Company's shares have the same voting rights, except for treasury shares which are deprived of voting rights and registered shares held for more than four years, which benefit from double 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**

Founded in Marseille in 1966 by Pierre Bellon, Sodexo is the global leader in Quality of Life Services, an essential factor in individual and organizational performance. Operating in 53 countries, our 422,000 employees serve 100 million consumers each day. Sodexo Group stands out for its independence and its founding family shareholding, its sustainable business model and its portfolio of activities including Food Services, Facilities Management Services and Employee Benefit Solutions. We provide quality, multichannel and flexible food experiences, but also design attractive and inclusive workplaces and shared spaces, manage and maintain infrastructure in a safe and environmentally friendly way, offer personalized support for patients or students, or even create programs fostering employee engagement. From Day 1, Sodexo has been focusing on tangible everyday gestures and actions through its services in order to have a positive economic, social and environmental impact over time. For us, growth and social commitment go hand in hand. Our purpose is to create a better everyday for everyone to build a better life for all. Sodexo is included in the CAC Next 20, CAC 40 ESG, FTSE 4 Good and DJSI indices.

## **Key figures**

- 21.1 billion euros in Fiscal 2022 consolidated revenues
- 422,000 employees as at August 31, 2022
- #2 France-based private employer worldwide
- 53 countries (as at Aug. 31, 2022)
- 100 million consumers served daily
- 13.2 billion euros in market capitalization (as at November 8, 2022)

### Contacts

#### Analysts and Investors

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#### **Corporate Legal Department**

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