

# REGULATED INFORMATION

## CONDITIONS FOR OBTAINING OR CONSULTING THE DOCUMENTS PREPARED FOR THE ANNUAL SHAREHOLDERS' MEETING OF JANUARY 21, 2013

**Issy-les-Moulineaux, January 4, 2013** - The Annual Shareholders' Meeting of SODEXO will be held at 4:30 pm on Monday, January 21, 2013 at the Palais des Arts et des Congrès in Issy les Moulineaux – 25 avenue Victor Cresson – 92130 Issy-les-Moulineaux.

The prior notice of this Shareholders' Meeting, including the agenda and the text of the proposed resolutions, has been published on December 14, 2012 in the *Bulletin des Annonces Légales Obligatoires* (BALO-French bulletin of legal notices) in accordance with article R.225-73 of the French Commercial Code. The convening notice has been published in the BALO and the legal newspaper *Les Petites Affiches* on January 4, 2013. The conditions for participating and voting at this Shareholders' Meeting are included in the above mentioned notices.

The documents and information related to this Shareholders' Meeting are made available to shareholders in accordance with the applicable regulation and, in particular, information provided by article R.225-73-1 of the French Commercial Code may be consulted on the website [www.sodexo.com](http://www.sodexo.com) (*Finance section*).

By accessing [www.sodexo.com](http://www.sodexo.com), you can also view a live webcast of the Shareholders' Meeting and consult the Group's annual publications for FY 2012: the Registration Document (filed with the *Autorité des Marchés Financiers* -French financial markets Authority- on November 12, 2012 and including information provided by article R.225-83 of the French Commercial Code), the Annual Report and the Social and Environmental Responsibility Report.

### 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

**20<sup>th</sup>** largest employer worldwide

**80** countries

**34,300** sites

**75 million** consumers served daily

**10.10 billion** euro market capitalization (as of January 3, 2013)

#### Contact

**Emmanuel FAVIER**, Corporate Legal Director

Tel & Fax : +33 1 57 75 81 12

Email: [emmanuel.favier@sodexo.com](mailto:emmanuel.favier@sodexo.com)