

**Combined Shareholders' Meeting  
SODEXO  
of January 22, 2019 – Voting results**

Number of shares with voting rights:	145 660 875
<i>Number of actual voting rights:</i>	<i>212 773 567</i>
Number of shareholders present, represented or proxy voting:	1 277
Number of shares present, represented or proxy voting:	120 796 463
<i>Number of voting rights:</i>	<i>186 464 408</i>
Quorum:	82.93%

All the resolutions submitted to the vote of the shareholders were approved.

Resolutions	For		Against		Abstain		Total
	votes	%	votes	%	votes	%	
<b>Ordinary business</b>							
<b>First resolution</b> <i>Adoption of the individual company financial statements for Fiscal 2018</i>	186 354 145	99.92	121 119	0.06	19 631	0.01	186 494 895
<b>Second resolution</b> <i>Adoption of the consolidated financial statements for Fiscal 2018</i>	186 354 895	99.92	121 223	0.07	18 777	0.01	186 494 895
<b>Third resolution</b> <i>Appropriation of net income for the fiscal year and determination of dividend</i>	186 471 974	99.99	3 905	<0.01	19 016	0.01	186 494 895
<b>Fourth resolution</b> <i>Approval of related-party commitment governed by article L.225-42-1 of the French Commercial Code regarding a non-compete agreement with Denis Machuel</i>	186 242 934	99.88	209 103	0.11	19 678	0.01	186 471 715
<b>Fifth resolution</b> <i>Approval of related-party commitment governed by article L.225-42-1 of the French Commercial Code regarding Denis Machuel's collective supplemental health and benefit plans</i>	185 986 360	99.74	465 539	0.25	19 816	0.01	186 471 715

<b>Sixth resolution</b> <i>Approval of related-party commitment governed by article L.225-42-1 of the French Commercial Code regarding Denis Machuel's supplemental pension plan</i>	185 742 649	99.61	706 981	0.38	22 085	0.01	186 471 715
<b>Seventh resolution</b> <i>Reappointment of Emmanuel Babeau as director for a period of three (3) years</i>	172 198 537	92.33	14 275 186	7.65	20 772	0.01	186 494 495
<b>Eighth resolution</b> <i>Reappointment of Robert Baconnier as director for a period of one (1) year</i>	182 357 805	97.78	4 088 661	2.19	47 609	0.03	186 494 075
<b>Ninth resolution</b> <i>Reappointment of Astrid Bellon as director for a period of three (3) years</i>	178 800 214	95.91	7 596 268	4.07	22 690	0.01	186 419 172
<b>Tenth resolution</b> <i>Reappointment of François-Xavier Bellon as director for a period of three (3) years</i>	181 500 214	97.32	4 969 255	2.66	25 426	0.01	186 494 895
<b>Eleventh resolution</b> <i>Ratification of the Board's appointment by cooptation of Sophie Stabile as director</i>	178 474 131	95.70	7 971 752	4.27	48 912	0.03	186 494 795
<b>Twelfth resolution</b> <i>Approval of the compensation and benefits paid or awarded for Fiscal 2018 to Sophie Bellon, Chairwoman of the Board of Directors</i>	185 051 471	99.23	1 409 238	0.76	18 258	<0.01	186 478 967
<b>Thirteenth resolution</b> <i>Approval of the compensation and benefits paid or awarded for Fiscal 2018 to Michel Landel, Chief Executive Officer, until January 23, 2018</i>	146 708 057	78.67	39 655 451	21.26	131 387	0.07	186 494 895
<b>Fourteenth resolution</b> <i>Approval of the compensation and benefits paid or awarded for Fiscal 2018 to Denis Machuel, Chief Executive Officer, since January 23, 2018</i>	185 312 541	99.38	1 138 317	0.61	20 857	0.01	186 471 715
<b>Fifteenth resolution</b> <i>Approval of the principles and criteria used to determine, allocate and award the components of the compensation and benefits payable to the Chairman(woman) of the Board of Directors</i>	185 508 801	99.47	968 365	0.52	17 729	<0.01	186 494 895

<b>Sixteenth resolution</b> <i>Approval of the principles and criteria used to determine, allocate and award the components of the compensation and benefits payable to the Chief Executive Officer</i>	171 983 624	92.22	14 490 419	7.77	20 852	0.01	186 494 895
<b>Seventeenth resolution</b> <i>Authorization to the Board of Directors for the Company to purchase shares of the Company</i>	186 319 034	99.91	151 373	0.08	23 588	0.01	186 494 895
<b>Extraordinary business</b>							
<b>Eighteenth resolution</b> <i>Authorization to the Board of Directors to grant existing and/ or newly issued free shares of the Company to all or certain employees and/or corporate officers of the Group with an automatic waiver of shareholders' preferential subscription rights</i>	180 957 803	97.05	5 488 971	2.94	17 634	<0.01	186 464 408
<b>Nineteenth resolution</b> <i>Powers to carry out formalities</i>	185 984 726	99.74	459 657	0.25	20 025	0.01	186 464 408