

ORDINARY SHAREHOLDERS' MEETING OF JANUARY 24, 2017 SUMMARY

Sodexo's Ordinary Shareholders' Meeting was held on Tuesday 24 January, 2017 at the Maison de la Mutualité in Paris, in the presence of Ms. Sophie Bellon, Chairwoman of the Board of Directors, Mr. Michel Landel, Chief Executive Officer and Mr. Marc Rolland, Group Chief Financial Officer.

More than 1 400 shareholders were present or represented. With a quorum of 77,61%, 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 2.40 euros per share (an increase around 9,1% as compared to the previous year). In addition, and for the fourth year since it has been implemented, a 10% dividend premium (representing 0.24 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 Ms. Cécile Tandeau de Marsac 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 Ms. Patricia Bellinger and Mr. Michel Landel to the Board for three-year terms.

The general meeting of shareholders issued a favourable opinion on the elements of compensation, for Fiscal Year 2016, of M. Pierre Bellon, Chairman of the Board of Directors until January 26, 2016, Ms. Sophie Bellon, Chairwoman of the Board of Directors since January 26, 2016, and of M. Michel Landel, Chief Executive Officer.

The general meeting of shareholders re-appointed PricewaterhouseCoopers Audit as auditor and appointed Jean-Baptiste Deschryver as alternate auditor for a period of six years.

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

Investor relations

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