

ORDINARY ANNUAL SHAREHOLDERS' MEETING OF JANUARY 12, 2021

INFORMATION RELATING TO THE NUMBER OF OUTSTANDING SHARES AND VOTING RIGHTS AS OF DECEMBER 2, 2020

Issy-les-Moulineaux, December 3, 2020 - In the context of its upcoming Ordinary Shareholders' Meeting to be held on January 12, 2021 and pursuant to Article R. 225-73-1 of the French Commercial Code, Sodexo informs its shareholders of the number of outstanding shares and voting rights as of December 2, 2020, 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 **
December 2, 2020	147,454,887	216,364,579	217,754,678

* 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 services that improve Quality of Life, an essential factor in individual and organizational performance. Operating in 64 countries, Sodexo serves 100 million consumers each day through its unique combination of On-site Services, Benefits and Rewards Services and Personal and Home Services. Sodexo provides clients an integrated offering developed over more than 50 years of experience: from foodservices, reception, maintenance and cleaning, to facilities and equipment management; from services and programs fostering employees' engagement to solutions that simplify and optimize their mobility and expenses management, to in-home assistance, child care centers 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.

Sodexo is included in the CAC Next 20, ESG 80, FTSE 4 Good et DJSI.

Key figures

19.3 billion euro in Fiscal 2020 consolidated revenues

420,000 employees as at August 31, 2020

N° 1 France-based private employer worldwide

64 countries

100 million consumers served daily

10.9 billion euro market capitalization (as of December 2, 2020)

Contacts

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