

**Ordinary Shareholders Meeting
SODEXO
January 30, 2024**

Voting results by resolution

Number of shares with voting rights	147,048,062
<i>Number of actual voting rights</i>	<i>216,161,600</i>
Number of shareholders present, represented or proxy voting	3,253
Number of shares present, represented or proxy voting	126,302,542
<i>Number of voting rights</i>	<i>193,630,304</i>
Quorum	85.89%

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

Resolutions	For		Against		Non cast vote (Abstain+Null +No vote)		Total
	votes	%	votes	%	votes	%	
Ordinary business							
First resolution <i>Distribution in kind of Pluxee shares to Sodexo shareholders.</i>	193,189,821	99.96	79,355	0.04	361,128	-	193,630,304
Second resolution <i>Powers to carry out formalities.</i>	193,626,458	>99.99	1,070	<0.01	2,776	-	193,630,304