

Appointments to Edenred's Executive Committee

Edenred announced today two appointments to its Executive Committee:

- **Konstantinos Voyiatzis has been appointed Executive Vice President, Technology and Strategic Information Systems**

Konstantinos Voyiatzis, 56, studied computer science at the Supélec engineering school and obtained a doctorate in artificial intelligence and production management from INRIA and from the Paris IX Dauphine University. He began his career in 1982 at INRIA, working on research projects in the field of artificial intelligence. Then, he held various management positions at CAP SESA, Citroën and Sligos Group in the IT area. In 1995, he joined Essilor International as Information Systems Director for the Operations Division, going on to become Information Systems Director for Essilor America. In 2008, he moved to Nexans, where he served as Information Systems Director.

Konstantinos Voyiatzis replaces Gilles Bonin, who will take a non-executive role until September 30, 2014.

- **Philippe Relland-Bernard, Executive Vice President, Legal Affairs, Tax and Insurance, has been appointed to the Executive Committee**

Graduated of a DESS degree in international business law from Toulouse University's Social Sciences University, Philippe Relland-Bernard, 41, began his career in 1996 as an in-house lawyer, first at Eurest then at Accor Services from 1999. In 2005, he was named Legal Affairs Director at Accor Services. Since 2010, he has been Executive Vice President, Legal Affairs, Tax and Insurance of Edenred (formerly Accor Services).

Philippe Relland-Bernard also serves as Board Secretary of the Group.

The **Edenred Executive Committee, chaired by Jacques Stern**, is now organized as follows:

Operational Functions:

- Jean-Louis Claveau, Chief Operating Officer, Hispanic Latin America and North America
- Gilles Coccoli, Chief Operating Officer, Brazil
- Laurent Delmas, Chief Operating Officer, France
- Arnaud Erulin, Chief Operating Officer, Central Europe and Scandinavia
- Graziella Gavezotti, Chief Operating Officer, Southern Europe
- Laurent Pellet, Chief Operating Officer, Asia-Pacific
- Bernard Rongvaux, Chief Operating Officer, Northern Europe, Middle East, Africa

Support Functions:

- Philippe Dufour, Executive Vice President, Alternative Investments
- Antoine Dumurgier, Executive Vice President, Strategy and Development
- Loïc Jenouvrier, Chief Financial Officer in charge of Legal Affairs
- Philippe Relland-Bernard, Executive Vice President, Legal Affairs, Tax and Insurance
- Jeanne Renard, Executive Vice President, Human Resources and Corporate Social Responsibility
- Konstantinos Voyiatzis, Executive Vice President, Technology and Strategic Information Systems

Edenred, which invented the Ticket Restaurant® meal voucher and is the world leader in prepaid corporate services, designs and delivers solutions that improve the efficiency of organizations and enhance the purchasing power of individuals.

By ensuring that allocated funds are used specifically as intended, these solutions enable companies to more effectively manage their:

- **Employee benefits** (Ticket Restaurant®, Ticket Alimentación, Ticket CESU, Childcare Vouchers, etc.)
- **Expense management process** (Ticket Car, Ticket Clean Way, Repom, etc.)
- **Incentive and rewards programs** (Ticket Compliments, Ticket Kadéos, etc.)

*The Group also supports public institutions in managing their **social programs**.*

Listed on the NYSE Euronext Paris stock exchange, Edenred operates in 41 countries, with more than 6,000 employees, nearly 640,000 companies and public sector clients, 1.4 million affiliated merchants and 40 million beneficiaries. In 2013, total issue volume amounted to €17.1 billion, of which almost 60% was generated in emerging markets.

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