

SODEXO'S BOARD OF DIRECTORS AS OF AUGUST 31, 2013



**NATHALIE
SZABO**
Member
of the Management
Board, Bellon SA

**PIERRE
BELLON**
Chairman
of Sodexo Board
of Directors

**SOPHIE
BELLON**
Chairman
of the Management
Board, Bellon SA

**FRANÇOIS-XAVIER
BELLON**
Chief Executive
Officer, Bright
Yellow Group Plc

**ASTRID
BELLON**
Member of the
Management
Board, Bellon SA