

Paris, October 11, 2010

Meeting of the Board of Directors of October 11, 2010

Re-election of the Chairman of the Board of Directors

The Board of Directors of EDF Energies Nouvelles met on Monday, October 11, 2010 at Coeur Défense (Paris).

Having considered the recommendation of the Compensation and Nomination Committee, the Board of Directors re-elected at this meeting Mr. Pâris Mouratoglou in his capacity as Chairman of the Board for a term expiring no later than the end of his term as Director.¹

At the conclusion of the meeting, Pâris Mouratoglou stated:

"I am honored by the renewed confidence the Directors of the Company have shown in me; I will continue to pursue the efforts that have been employed for several years to ensure the development of EDF Energies Nouvelles as well as of our Company values".

About EDF Energies Nouvelles

With operations in Europe and North America, EDF Energies Nouvelles is a market leader in green electricity production. With a development focused on wind energy for several years and more recently on solar photovoltaic, the Group is also present in other segments of the renewable energies market: small hydro, marine energy, biomass, biofuel and biogas. In addition, the Group is expanding in the distributed renewable energies sector.

EDF Energies Nouvelles, 50 %-owned by the EDF Group, is listed in Euronext Paris since November 2006 (code "EEN", ISIN code: FR0010400143).

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¹ At the general shareholders' meeting on May 26, 2010, Mr. Mouratoglou was re-elected as Director of the Company for a term expiring at the general shareholders' meeting that will approve the financial accounts for the year ended December 31, 2015 (see press release of May 26, 2010).