



PRESS RELEASE

**Release of documents and information regarding
the ordinary and extraordinary general
Shareholders' Meeting of AREVA of January 8,
2015**

Paris, December 18, 2014

The ordinary and extraordinary General Shareholders' Meeting of AREVA will be held on January 8, 2015 at 11:00 am at Tour AREVA, 1 place Jean Millier, 92400 Courbevoie, in order to deliberate especially on the evolution of the current governance structure, comprised of a Supervisory Board and a Management Board, to a single Board of Directors structure.

The preliminary notice comprising the agenda and the draft resolutions was published in the *Bulletin des Annonces Légales Obligatoires* n° 145 on December 3, 2014. Conditions for participating and voting at the shareholders' meeting are described in this notice.

Documents and information regarding the Shareholders' Meeting are available to shareholders under the conditions provided for by law and/or published on the internet web site of the company at: <http://www.aveva.com/EN/finance-1509/general-shareholders-meeting-of-the-aveva--january-8-2015.html>

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MORE ABOUT AREVA

AREVA is a world leader in nuclear power. The group's offer to utilities covers every stage of the nuclear fuel cycle, reactor design and construction, and operating services. Its expertise and uncompromising dedication to safety make it a leading industry player.

AREVA also invests in renewable energies to develop, via partnerships, high technology solutions.

Through the complementary nature of nuclear and renewables, AREVA's 45,000 employees contribute to building tomorrow's energy model: supplying the greatest number of people with energy that is safer and with less CO₂.