



Press release

## Board of Directors decides to convene a General Meeting of EDF shareholders

EDF's Board of Directors, meeting today under the chairmanship of CEO Pierre Gadonneix, has decided to convene a Joint Shareholders' Meeting on Thursday 5 November and to recommend that the following be appointed as directors of EDF SA:

- Philippe Crouzet,
- Mireille Faugère,
- Lord Michael Jay of Ewelme,
- Bruno Lafont,
- Pierre Mariani,
- Henri Proglio.

It has also been decided to propose to the General Assembly an amendment to EDF's articles of association so that the annual dividend or interim dividends can be paid in the form of shares, and to enable the Board to make use of this option in case of an interim dividend for 2009.

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*The EDF Group, one of the leaders in the European energy market, is an integrated energy company active in all businesses: generation, transmission, distribution, energy supply and trading. The Group is the leading electricity producer in Europe. In France, it has mainly nuclear and hydraulic production facilities where 95% of the electricity output involves no CO2 emissions. EDF's transmission and distribution subsidiaries in France operate 1,274,000 km of low and medium voltage overhead and underground electricity lines and around 100,000 km of high and very high voltage networks. The Group is involved in supplying energy and services to more than 38 million customers around the world, including more than 28 million in France. The Group generated consolidated sales of € 64.3 billion in 2008, of which 47% in Europe excluding France. EDF is listed on the Paris Stock Exchange and is a member of the CAC 40 index.*