

PRESS RELEASE

NOVEMBER 5TH 2009

EDF: distribution of an interim dividend of 0.55 € per share

At a meeting of EDF's Board of Directors today, under the chairmanship of Pierre Gadonneix, it was decided that, like last year, an interim dividend would be paid for the current financial year. The interim dividend for 2009, to be paid on 17 December 2009, will be 0.55 euro per share amounting in total to approximately 1 billion euros.

Subject to a shareholders vote on resolutions 1 and 8, which will be submitted for approval to the Combined General Meeting on 5 November 2009, the Board of Directors decided to offer shareholders the option of receiving all of this interim dividend in cash or as new shares.

After taking into consideration the share price over the twenty days of stock market trading preceding the date of the meeting, the Board decided to set the issue price of the new shares offered in payment of the interim dividend at 35,13 Euros, which is equal to 90% of the average of the opening price quoted for the share over that period less the net amount of the interim dividend and rounded up to the nearest cent.

The maximum total number of new shares to be issued in respect of payment of the interim share dividend is approximately 29 million, representing 1,57 % of capital after issuance of the new shares.

Disclaimer

This press release is not an offer to sell securities in the United States or any other country, particularly Canada, Japan or Australia. Shareholders who are resident outside France must make themselves aware of any local restrictions and the terms and consequences of such an option that may apply under local law. They are encouraged, in particular, to consult their tax advisors. Whether or not they decide to opt for payment of the dividend in shares, shareholders should bear in mind the risks associated with investing in shares.

The EDF Group, one of the leaders in the energy market in Europe, 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 transport 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.



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