

PRESS RELEASE

5 NOVEMBER 2009

Combined General Meeting of EDF Shareholders: nominations of board members and distribution of an interim dividend of 0.55€ per share, payable in cash or shares

The Combined General Meeting of EDF Shareholders was held at the Palais des Congrès in Paris on Thursday 5th November 2009 under the chairmanship of Chairman and CEO Pierre Gadonneix. Shareholders meeting adopted, by a large majority, all the resolutions submitted for its approval. The Meeting in particular:

- renewed the terms of office of directors Mr. Bruno Lafont and Mr. Henri Proglio and appointed Mrs. Mireille Faugère, Mr. Philippe Crouzet, Lord Michael Jay of Ewelme and Mr. Pierre Mariani to the board for a five-year term (effective as of the date of the first Board Meeting after 22nd November 2009). The directors representing the State will be appointed by decree and the directors representing employees were elected in accordance with the provisions of Title II of the Law of 26th July 1983,
- amended Article 25 of the Electricité de France articles of association, to authorise the payment of the dividend or interim dividends in shares,
- authorised the Board of Directors to offer shareholders the option of receiving payment of the interim dividend in shares.

At today's meeting, the EDF Board of Directors decided to pay an interim dividend for the current financial year, which will be 0.55 euros per share, amounting in total to approximately 1 billion euros. This interim dividend will be paid on 17th December and offers shareholders the option of receiving of their total interim dividend either in cash or in new shares.

Shareholders will be able to choose between payment in cash or in shares between 16th November 2009 and 4th December 2009, by addressing their request via their financial intermediaries.

For the exercise of the share payment option, the issue price of the new shares has been fixed at 35.13 euros. This equals 90% of the average of the twenty opening trading prices quoted on the Euronext Paris stock market recorded before the Board decision reduced by the net amount of the interim dividend, and rounded up to the nearest cent.

The maximum total number of new shares possibly issued in respect of payment of the interim share dividend is approximately 29 million, representing 1.57 % of the Company's 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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