

18 OCTOBER 2010

Nomination to Constellation Board of directors

On October 18, 2010, Daniel Camus resigned as EDFI's designated director on the board of directors of Constellation, effective as of October 21, 2010. Under Section 3.2(a) of the Amended and Restated Investor Agreement, dated December 17, 2008 by and between EDFI and Constellation, EDFI is entitled to nominate one director to the board of directors of Constellation and, in case of vacancy, the board of directors is required to elect any individual so nominated to the board of directors. On October 18, 2010, EDFI nominated Samuel Minzberg, a partner in the Montreal law firm of Davies Ward Phillips & Vineberg LLP, to fill the vacancy created by Mr. Camus' resignation. Mr. Minzberg is thus expected to be elected to the board of directors of Constellation at the regular board meeting scheduled for October 22, 2010.



*Only print if essential
Document created to reduce ink consumption*

Information Agency
75382 Paris cedex 08
www.edf.com
EDF SA au capital 924 433 331 euros - 552 081 317 R.C.S. Paris

CONTACTS :

Press:

Carole Trivi +33 (1) 40 42 44 19 / +33 (1) 40 42 46 37

Analysts :

Carine de Boissezon: + 33 (1) 40 42 45 53

David Newhouse : + 33 (1) 40 42 32 45