

14 MARCH 2011

## EDF's position on Edison shareholders' agreement

EDF Board of Directors, meeting on March 14, 2011, reviewed all possible options in respect of the shareholders' agreement between EDF and Delmi prevailing since May 12, 2005, regarding Edison.

The Board of Directors authorized EDF management, if they deem it necessary, not to renew the agreement.

Should EDF and Delmi reach an agreement before March 15, 2011, (deadline for non renewal), the agreement could nevertheless be extended for a period of a few months, in order to continue the negotiations initiated between both sides, with the objective of enabling the strengthening of Edison's industrial positions, in the best interest of the company and of its shareholders.

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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 1,285,000 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 close to 28 million in France. The Group generated consolidated sales of €65.2 billion in 2010, of which 44.5% outside France. EDF is listed on the Paris Stock Exchange and is a member of the CAC 40 index.



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