

EDF nominates 6 candidates as Directors of the Board of Edison

In accordance with the current Shareholders' Agreement between EDF and Delmi, EDF has nominated the following 6 candidates as Directors of the Board of Edison, to be elected for a period of one year by the Shareholders' General Meeting on the 26 April 2011: Henri Proglio, Thomas Piquemal, Jean-Louis Mathias, Bruno Lescoeur and Adrien Jami. GianMaria Gros Pietro has been put forward as an independent Director.

Edison's Board of Directors comprises 13 members, elected by the Shareholders' General Meeting, of which 5 are selected by EDF and 5 by Delmi. Each company also puts forward an independent director. The minority shareholders also appoint one Director.

Edison's new Board of Directors will convene on the 26 April 2011 to elect Edison's Managing Director. EDF will nominate Bruno Lescoeur as the replacement for Umberto Quadrino whose term comes to an end that same day.

EDF would like to thank Umberto Quadrino for his role as head of Edison throughout the past ten years which have seen it grow to become Italy's second largest company within the gas and electricity sector.

The EDF Group, one of the leaders in the European energy market, is an integrated energy company active in all areas of the business: 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 is CO2-free. EDF's transmission 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 approximately 28 million customers in France. The Group generated consolidated sales of € 65.2 billion in 2010, of which 44.5% was achieved outside of France. EDF is listed on the Paris Stock Exchange and is a member of the CAC 40 index.



*Please be kind to the environment.
Only print this document if absolutely necessary.*

Media Office
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 46 37

Analysts and Investors :
Carine de Boissezon +33 (1) 40 42 45 53
David Newhouse +33 (1) 40 42 32 45

