
REPLACEMENT OF EDF MEMBERS IN THE ALPIQ BOARD OF DIRECTORS

Gérard ROTH, Stéphane TORTAJADA and Patrick PRUVOT have resigned from the Board of Directors of Alpiq. Their resignations will become effective as of the next General Assembly of Alpiq on April 25, 2013. On that occasion, their replacement by Michael BAUMGÄRTNER, Damien GROS and Dominique BOMPOINT will be proposed. Furthermore, it will be proposed that François DRIESEN whose term of office is expiring will be replaced by Olivier FAUQUEUX.

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 hydropower generation facilities where 95.9% 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 28.6 million customers in France. The Group generated consolidated sales of €72.7 billion in 2012, of which 46.2% outside of France. EDF is listed on the Paris Stock Exchange and is a member of the CAC 40 index.

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