
Composition of the Board of Directors of EDF: convocation notice of the general shareholders' meeting

The Board of Directors of EDF, meeting today under the chairmanship of Henri Proglio, Chief Executive Officer of EDF, has decided to convene a general meeting of the shareholders on Friday, November 21st, 2014, to propose the appointment, as Directors, of Olivier Appert, Philippe Crouzet, Bruno Lafont, Bruno L chevin, Marie-Christine Lepetit, Jean-Bernard Levy, Colette Lewiner, G rard Magnin, Christian Masset, Laurence Parisot and Philippe Varin. Mr. R gis Turrini has been appointed Representative of the French State at the Board of Directors by the Ministry of Economy.

The shareholders will be invited to amend the statutes of EDF to reflect the legislative and reglementary evolutions emanating from August 20th, 2014 ordinance (#2014-948), relating to governance and transactions on the capital of state-owned companies, and from July 31st, 2014 ordinance (#2014-863), relating to corporate law.

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 28.5 million customers in France. The Group generated consolidated sales of €75.6 billion in 2013, of which 46.8% outside of France. EDF is listed on the Paris Stock Exchange and is a member of the CAC 40 index.

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