

3 November 2014

Release of documents and information regarding the combined shareholders' meeting of EDF of 21 November 2014

The combined shareholders' meeting of EDF will be held on 21 November 2014 at 14:30 pm at Salle Pleyel, 252 rue du Faubourg Saint Honoré, 75008 Paris.

The preliminary notice comprising the agenda and the draft resolutions was published in the *Bulletin des Annonces Légales Obligatoires* n° 125 on 17 October 2014. The final version of the resolutions to be submitted to the shareholders' meeting are available in the convening notice which was published in the *Bulletin des Annonces Légales Obligatoires* n° 132 on 3 November 2014. Conditions for participating and voting at the shareholders' meeting are described in these notices.

Documents and information regarding the shareholders' meeting are available to shareholders under the conditions provided for by law and/or published on the internet web site of the company at: http://ag2014.edf.com.