
**Proposed dividend for fiscal year 2015:
€1.10 per share with an option to receive the payment in new shares
Payment modalities of the balance of the 2015 dividend**

EDF's Board of Directors, at its meeting held today, decided to convene the Shareholders' Combined Meeting on 12 May 2016 and set the payment modalities of the balance of the fiscal year 2015 dividend that shareholders will be called to vote on:

- 6 June 2016 : ex-date for the ordinary and the loyalty dividends
- From 6 to 20 June 2016 inclusive: period for exercising the option to receive the payment in new shares
- 30 June 2016: payment of the balance of the 2015 dividend and settlement & delivery of the new shares

The balance of the dividend to be paid for fiscal year 2015 amounts to €0.53 per share and €0.64 per share receiving the loyalty dividend, after an interim dividend of €0.57 per share for fiscal year 2015 was paid out in December 2015.

A key player in energy transition, the EDF Group is an integrated electricity company, active in all areas of the business: generation, transmission, distribution, energy supply and trading, energy services. A global leader in low-carbon energies, the Group has developed a diversified generation mix based on nuclear power, hydropower, new renewable energies and thermal energy. The Group is involved in supplying energy and services to approximately 37.6 million customers, of which 27.8 million in France. The Group generated consolidated sales of €75 billion in 2015, of which 47.2% outside of France. EDF is listed on the Paris Stock Exchange.

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