

Paris, on April 20, 2016

**Release of documents and information
regarding the combined shareholders' meeting of EDF of 12 May 2016.**

The combined shareholders' meeting of EDF will be held on 12 May 2016 at 10 am at the Carrousel du Louvre, 99 rue de Rivoli, 75001 Paris.

The preliminary notice comprising the agenda and the draft resolutions was published in the Bulletin des Annonces Légales Obligatoires n° 30 on 9 March 2016. 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° 42 on 6 April 2016. 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:
<https://www.edf.fr/agm>.