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## Convening of an Extraordinary General Meeting

EDF announced on 22 April 2016 its intention to submit to the Board of Directors, by the closure date of the 2016 accounts and subject to market conditions, a capital increase project via a market operation for an amount of around €4bn. The French State announced on the same day that it would subscribe €3bn into this capital increase.

EDF's Board of Directors held today decided to convene an Extraordinary General Meeting in order to be granted the appropriate delegations of authority to execute this capital increase, with the intention to involve all shareholders.

This Extraordinary General Meeting will be held on 26 July 2016 at 11.30 am in Paris, at Salle Wagram, 39-41 avenue de Wagram.

Documents and information relating to this EGM will be available for shareholders under the conditions set by relevant regulation and/or placed online on the website of the company at the following address: [www.edf.fr/ag](http://www.edf.fr/ag).

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

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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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