

Paris, on June 13, 2016

Release of documents and information regarding the shareholders' general meeting of EDF of 26 July 2016.

The combined shareholders' meeting of EDF will be held on Tuesday 26 July 2016 at 11:30 am at Salle Wagram, 39-41 avenue de Wagram, 75017 Paris.

The preliminary notice comprising the agenda and the draft resolutions was published in the *Bulletin des Annonces Légales Obligatoires* n° 70 on 10 June 2016. Conditions for participating and voting at the shareholders' meeting are described in this notice. The final version of the resolutions to be submitted to the shareholders' meeting will be available in the convening notice which was published in the *Bulletin des Annonces Légales Obligatoires*.

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/ag.