



Paris, on 5 July, 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 26 July 2016 at 11:30 am at Salle Wagram, 39-41 avenue de Wagram, 75017 Paris.

The preliminary notice comprising the agenda 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 draft resolutions were completed following submittal of a new resolution by the Board of Directors of EDF. The final version of the draft resolutions to be submitted to the shareholders' meeting have been published on the internet web site of the company at: www.edf.fr/agm. This final version will also be available in the convening notice which will be published in the *Bulletin des Annonces Légales Obligatoires* and in the *Journal Spécial des Sociétés* on 6 July 2016.

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: www.edf.fr/agm.