

## **MISCELLANEOUS NOTICES**

### **GDF SUEZ**

A French *société anonyme* with capital of €2,250,295,757  
Registered office: 1, place Samuel de Champlain – 92400 Courbevoie  
Registered with the Nanterre Trade and Companies Registry under number 542 107 651

### **VOTING RIGHTS**

Pursuant to the provisions of article L.233-8 of the Trade Code, the Company informs its shareholders that as of May 2, 2011, on which was held the Ordinary and Extraordinary General Meeting of shareholders of GDF SUEZ, the number of existing voting rights totaled 2 224 583 984 representing the total number of shares having voting rights.

*THE BOARD OF DIRECTORS*