

Appointment to the EDF Board of Directors

The Board of Directors of EDF, which met on 29 June 2022, took note of the appointment, as Director representing the French State, of Mrs Céline Fornaro, Head of the Finance Division of the *Agence des participations de l'Etat* (French State shareholdings agency), by order of the Minister of the Economy, Finance and Industrial and Digital Sovereignty of 28 June 2022 in accordance with Article 4 of Ordinance No. 2014-948 of 20 August 2014.

She succeeds Martin Vial, who had been Commissioner for the French State Participations since 24 August 2015 and member of the EDF Board of Directors since 9 September 2015.

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About d'EDF

As a major player in energy transition, the EDF Group is an integrated energy company active in all businesses: generation, transmission, distribution, energy trading, energy sales and energy services. EDF group is a world leader in low-carbon energy, having developed a diverse production mix based mainly on nuclear and renewable energy (including hydropower). It is also investing in new technologies to support energy transition. EDF's raison d'être is to build a net zero energy future with electricity and innovative solutions and services, to help save the planet and drive well-being and economic development. The Group is involved in supplying energy and services to approximately 38.5 million customers (1), of whom 29.3 million in France (2). It generated consolidated sales of €84.5 billion in 2021. EDF is listed on the Paris Stock Exchange.

(1) Since 2018, customers are counted per delivery site. A customer can have two delivery points: one for electricity and another one for gas. (2) Including ÉS (Électricité de Strasbourg) and SEI.

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EDF SA

22-30 avenue de Wagram 75382 Paris cedex 08 - France Capital of 1,934,240,171.50 euros 552 081 317 R.C.S. Paris www.edf.fr

Contacts

Press: 33 (0) 1 40 42 46 37

Analysts and Investors: +33 (0) 1 40 42 78 36