### Applicability

The Group Ethics & Compliance Policy (GECP) applies to all EDF group entities.

### Upstream reference

Previous decisions replaced by the GECP

### Downstream reference

Instruction memos based on the GECP

### Owner

General Secretary

### Prepared by

Group Ethics & Compliance Director

### Version

Executive Committee 17 May 2016

### Application date

May 2016
EDF’s reputation is one of the best in the international energy sector. This reputation can be lost in an instant following an inquiry into the company or its employees.

Over a number of years, EDF has created a body of internal rules that aim to ensure compliance with national and international laws and regulations.

EDF has adopted a Code of Ethics in 2013 that was distributed widely among EDF entities. In addition, the EDF Group Ethics & Compliance Policy (GECP) sets out the rules which executive directors must be familiar and comply with, and which they must ensure compliance with in their entities.

Lack of knowledge or disregard of these rules could expose EDF and its staff to a risk of criminal and civil penalties, the cost of which may be significant and have an irreparable effect on the Group's image.

The GECP supersedes the decisions that feature in Appendix 1. It is supplemented by instruction memos intended to support its implementation within entities.

The rules contained in the GECP define internal control requirements covering ethics and compliance. The implementation of the GECP’s rules is subject to the EDF group’s monitoring and audit system.

Jean-Bernard Lévy
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