

**EDF'S COMBINED SHAREHOLDERS' MEETING
ON 6 MAY 2021**

The Supervisory Board of the Employee Shareholding Fund (FCPE) "Actions EDF" requested a resolution to be added on the Meeting agenda, on 11 March 2021.

ALLOCATION OF THE NET INCOME FOR THE FINANCIAL YEAR ENDED ON 31 DECEMBER 2020 AND DETERMINATION OF THE DIVIDEND AMOUNT - RESOLUTION PROPOSED BY THE SUPERVISORY BOARD OF THE EMPLOYEE SHAREHOLDING FUND (FCPE) "ACTIONS EDF" REVIEWED BY THE EDF'S BOARD OF DIRECTORS AT ITS MEETING HELD ON 8 APRIL 2021 [WHICH APPROVE IT/WHICH DID NOT APPROVE IT].

Given the debt situation and the negative effects of Covid-19, which generate significant risks to the company's finances, the Shareholders' Meeting decides not to allocate a dividend for the 2020 financial year in order to invest the amount in the interests of all shareholders, in particular by sustainably developing the industrial tool.