

Shareholders

Ordinary Shareholders' Meeting

JUNE 9, 2006

3 p.m.

at Palais des Congrès
2, place de la Porte Maillot
75017 Paris, France



Shareholders are invited to attend the Ordinary Shareholders' Meeting to be held on **Friday, June 9, 2006, 3 p.m.** at the Palais des Congrès, located at 2, place de la Porte Maillot, 75017 Paris, France, to deliberate on the agenda and vote on the draft resolutions proposed by the Board of Directors.

General guidelines:

The meeting will begin at exactly 3 p.m. and the shareholders may arrive as early as 2 p.m. It is recommended that you:

- 1** first go to the reception desk, with your admission card, to sign the registration sheet;
- 2** enter the room only with the electronic voting device that will be provided together with its users' manual when you sign the registration sheet;
- 3** comply with the instructions given again during the meeting on how to vote.

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CONDITIONS FOR PARTICIPATING

IN THE ORDINARY SHAREHOLDERS' MEETING

HOW MAY I PARTICIPATE IN THE ORDINARY SHAREHOLDERS' MEETING?

EDF's Ordinary Shareholders' Meeting will be held on June 9, 2006, at exactly 3 p.m. (doors will open at 2 p.m.) at the Palais des Congrès, located at 2, place de la Porte Maillot, 75017 Paris, France.

You may attend the meeting in person or vote by mail or by proxy. In any case, you should vote using the voting card entitled "Voting by mail or by proxy" ("*Vote par correspondance ou par procuration*") which is attached hereto. Regardless of the method you choose, you must provide proof that you are an EDF shareholder.

HOW DO I PROVE THAT I AM AN EDF SHAREHOLDER?

- **For registered shares:** you must be a shareholder of record ("*Compte nominatif*"), in pure or administered form (*pur ou administré*), at least five days prior to the meeting date (June 2, 2006).
- **For shares in bearer form:** you must obtain as soon as possible, a certificate attesting of the "non-transferability" of your securities ("share-blocking certificate": *certificat d'immobilisation*) from the financial intermediary that is managing your securities account.

HOW MAY I GET MORE INFORMATION?

- By Internet, on the EDF shareholders dedicated website: actionnaires.edf.com
- By mail to Shareholder Relations Service: EDF – Service Relations Actionnaires – 22-30, avenue de Wagram – 75008 Paris, France.

For any information on the EDF Group, you may visit the website: www.edf.com

I WOULD LIKE TO ATTEND THE SHAREHOLDERS' MEETING

My shares are in registered form

(in pure or administered form)

- I check off box A on the proxy card.
- I date and sign at the bottom of the proxy card.
- I send back the proxy card to BNP Paribas Securities Services in pre-paid envelope provided with the proxy.

BNP Paribas Securities Services must receive my proxy card no later than June 2, 2006.

>> BNP Paribas Securities Services will send me my admission card.

My shares are in bearer form

- I check off box A on the proxy card.
- I date and sign at the bottom of the proxy card.
- I return the proxy card as soon as possible to the financial intermediary (bank, a stock brokerage firm or on-line broker) that is managing my securities account. My financial intermediary is responsible for sending the proxy card attached with the share-blocking certificate to:

BNP Paribas Securities Services
GCT Service Émetteurs
Assemblées – Immeuble Tolbiac,
75450 Paris Cedex 09, France.

BNP Paribas Securities Services must receive these documents from my financial intermediary no later than June 2, 2006.

>> BNP Paribas Securities Services will send me my admission card.

• If my proxy card request was received by BNP Paribas Securities Services after June 2, 2006, my admission card will be held for me at the admission card counter, on the day of the Shareholders' Meeting.

- If I have not asked for an admission card:
 - as a registered shareholder ("*actionnaire au nominatif*"), I may attend the Shareholders' Meeting by simply showing a photo ID at the counter for this purpose, at the reception desk;
 - as a holder of shares in bearer form ("*actionnaire au porteur*"), I may attend the Shareholders' Meeting by showing the share-blocking certificate provided by my financial intermediary and a photo ID at the counter for this purpose on the day of the meeting.

I WOULD LIKE TO VOTE BY MAIL OR BE REPRESENTED AT THE SHAREHOLDERS' MEETING

I am voting by mail

- I check off box B on the proxy card.
- I check off the box "I am voting by mail" and mark my votes on the card. If you wish to vote against or abstain from voting for a resolution (abstaining is deemed a vote against), fill in the box corresponding to the number of such resolution. Do not fill in any box if you wish to vote in favor of each resolution.

- I date and sign at the bottom of the proxy card.

>> I have now voted.

I give a general proxy to the Chairman

- I check off box B on the proxy card.
- I date and sign at the bottom of the proxy card. I do not fill in any boxes. My votes will be added to those of the Chairman.

>> I have now voted.

I give a proxy to my spouse or another shareholder

- I check off box B on the proxy card.
- I check off the box "I am giving a proxy".
- I write the first name, last name and address of the person who is representing me.
- I date and sign at the bottom of the proxy card.

>> I have now voted.

• If my shares are registered:

I return the proxy card to BNP Paribas Securities Services by using the pre-paid envelope provided with the proxy.

• If my shares are in bearer form:

I send my proxy card to the financial intermediary (bank, stock brokerage firm or on-line broker) that is managing my securities account.

My financial intermediary is responsible for sending the proxy card attached with the share-blocking certificate to: BNP Paribas Securities Services – GCT Service Émetteurs – Assemblées – Immeuble Tolbiac, 75450 Paris Cedex 09, France.

CONDITIONS FOR PARTICIPATING IN THE ORDINARY SHAREHOLDERS' MEETING

HOW DO I FILL IN THE PROXY CARD ATTACHED TO THIS GUIDE?

Do not send directly your proxy card back to EDF. BNP Paribas Securities Services manages all transactions relating to the Shareholders' Meeting.

Check off box **A** to receive your admission card to attend the Shareholders' Meeting in person

Check off box **B** to be represented at the Shareholders' Meeting

To give a proxy to the Chairman

To give a proxy to your spouse or another shareholder

IMPORTANT : avant d'exercer votre choix, veuillez prendre connaissance des instructions situées au verso / Before selecting, please see instructions on reverse side.
QUELLE QUE SOIT L'OPTION CHOISIE, DATER ET SIGNER AU BAS DU FORMULAIRE / WHICHEVER OPTION IS USED, DATE AND SIGN AT THE BOTTOM OF THE FORM

A. Je désire assister à cette assemblée et demande une carte d'admission : dater et signer au bas du formulaire / I wish to attend the meeting and request an admission card : date and sign at the bottom of the form.
 B. J'utilise le formulaire de vote par correspondance ou par procuration ci-dessous, selon l'une des 3 possibilités offertes / I prefer to use the postal voting form or the proxy form as specified below.

EDF
 Société Anonyme au Capital de € 911 085 545
 Siège Social : 22-30, avenue de Wagram
 75008 PARIS – 552 081 317 RCS PARIS

ASSEMBLÉE GÉNÉRALE ORDINAIRE convoquée pour le vendredi 9 juin 2006, à 15 heures, au Grand Auditorium du Palais des Congrès, 2 place de la Porte Maillot, 75017 PARIS.
ORDINARY GENERAL MEETING to be held on Friday, June 9, 2006, at 3.00 p.m., at Grand Auditorium du Palais des Congrès, 2 place de la Porte Maillot, 75017 PARIS.

CADRE RESERVE / For Company's use only

Identifiant / Account Number
 Nominatif / Registered
 Porteur / Bearer
 Nombre d'actions / Number of shares
 Nombre de voix / Number of voting rights

JE VOTE PAR CORRESPONDANCE / I VOTE BY POST
 Cf. au verso renvoi (3) - See reverse (3)

Je vote OUI à tous les projets de résolutions présentés ou agréés par le Conseil d'Administration ou la Gérance, à l'exception de ceux que je signale en noirissant comme ceci ■ la case correspondante et pour lesquels je vote NON ou je m'abstiens.
 I vote FOR all the draft resolutions approved by the Board of Directors EXCEPT those indicated by a shaded box - like this ■, for which I vote against or I abstain.

Sur les projets de résolutions non agréés par le Conseil d'Administration ou la Gérance, je vote en noirissant comme ceci ■ la case correspondante à mon choix.
 On the draft resolutions not approved by the Board of Directors, I cast my vote by shading the box of my choice - like this ■.

	Oui Yes	Non/No Abst/Abs	Oui Yes	Non/No Abst/Abs
1	<input type="checkbox"/>	<input type="checkbox"/>	A	<input type="checkbox"/>
2	<input type="checkbox"/>	<input type="checkbox"/>	B	<input type="checkbox"/>
3	<input type="checkbox"/>	<input type="checkbox"/>	C	<input type="checkbox"/>
4	<input type="checkbox"/>	<input type="checkbox"/>	D	<input type="checkbox"/>
5	<input type="checkbox"/>	<input type="checkbox"/>	E	<input type="checkbox"/>
6	<input type="checkbox"/>	<input type="checkbox"/>	F	<input type="checkbox"/>
7	<input type="checkbox"/>	<input type="checkbox"/>	G	<input type="checkbox"/>
			H	<input type="checkbox"/>
			J	<input type="checkbox"/>
			K	<input type="checkbox"/>

JE DONNE POUVOIR AU PRÉSIDENT DE L'ASSEMBLÉE GÉNÉRALE
 dater et signer au bas du formulaire, sans rien remplir
 I HEREBY GIVE MY PROXY TO THE CHAIRMAN OF THE MEETING
 date and sign the bottom of the form without completing it
 cf. au verso renvoi (2) - See reverse (2)

JE DONNE POUVOIR A : (soit le conjoint, soit un autre actionnaire - cf. renvoi (2) au verso) **pour me représenter à l'assemblée**
 // I HEREBY APPOINT (you may give your PROXY either to your spouse or to another shareholder - see reverse (2)) **to represent me at the above mentioned meeting.**
 M, Mme ou Mlle / Mr, Mrs or Miss
 Adresse / Address

ATTENTION : S'il s'agit de titres au porteur, les présentes instructions que vous avez données, ne seront valides que si les titres correspondants ont été immobilisés, dans les délais prévus, par l'établissement financier qui tient votre compte de titres.
CAUTION : concerning bearer shares, your vote or proxy will not be counted unless these shares have been blocked from trading by the subcustodian within the prescribed period.

Nom, Prénom, Adresse de l'actionnaire (si ces informations figurent déjà, les vérifier et les rectifier éventuellement)
 - Surname, first name, address of the shareholder (if this information is already supplied, please verify and correct if necessary)
 Cf. au verso renvoi (1) - See reverse (1)

Si des amendements ou des résolutions nouvelles étaient présentés en assemblée / In case amendments or new resolutions are proposed during the meeting:
 - Je donne pouvoir au Président de l'A/G. de voter en mon nom. / I appoint the chairman of the meeting to vote on my behalf. ...
 - Je m'abstiens (l'abstention équivalait à un vote contre). / I abstain from voting (its equivalent to a vote against)
 - Je donne procuration (cf. au verso renvoi 2) à M, Mme ou Mlle
 pour voter en mon nom / I appoint (see reverse (2)) Mr, Mrs or Miss / I vote on my behalf

Pour être prise en considération, toute formule doit parvenir au plus tard :
 In order to be considered, this completed form must be returned at the latest
 sur 1^{re} convocation / on 1st notification sur 2^e convocation / on 2nd notification
 à / to BNP PARIBAS Securities Services AGO à / to BNP PARIBAS Securities Services AGO
 GCT Service aux Emetteurs - Assemblées ordinary meeting / extraordinary meeting
 Immeuble Tablic - 75450 Paris Cedex 09 le 06/06/2006 / Mon. June 6, 2006
 En aucun cas le document ne doit être retourné à la Société / In no event this document has to be returned to the Company

Date & Signature

Check off this box to vote by mail

In order to be processed, your proxy card must be sent to BNP Paribas Securities Services no later than June 6, 2006

Regardless of how you vote, you must date and sign the bottom of this card

AGENDA

OF THE ORDINARY SHAREHOLDERS' MEETING

- Reports of the Board of Directors and the Chairman
- Reports of the statutory auditors
- Approval of the annual accounts for the financial year ending on December 31, 2005
- Approval of the consolidated accounts for the financial year ending on December 31, 2005
- Allocation of the results of the financial year ending on December 31, 2005, as based on the annual accounts, offsetting of the “negative retained earnings” account, allocation to the legal reserve and distribution of dividends
- Approval of the agreements referred to in Article L. 225-38 of the French Commercial Code
- Setting the Directors’ fees (“*jetons de présence*”) awarded to the Board of Directors
- Authorization by the Board of Directors to perform operations on the Company’s shares
- Powers to accomplish formalities

WARNING: the sole purpose of this presentation is to provide shareholders with assistance in understanding the draft resolutions submitted to their vote, by summarizing the texts of the resolutions submitted to the Shareholders General Meeting. In no event does this presentation replace the draft resolutions and it will not be enforceable against the full text of such draft resolutions.

FIRST AND SECOND RESOLUTIONS:

Approval of the annual accounts and consolidated accounts for the financial year ending on December 31, 2005

These two resolutions submit EDF SA's annual accounts and EDF Group's consolidated accounts, as approved by the Board of Directors in a meeting dated February 22, 2006, to the vote of the shareholders.

THIRD RESOLUTION:

Allocation of the results of the financial year ending on December 31, 2005, as based on the annual accounts, appropriation of the "negative retained earnings" account, allocation to the legal reserve and distribution of dividends.

The annual accounts for the 2005 financial year show profits of €3,532,205,705.47 and equity of €17,648,781,044.61. The equity includes negative retained earnings of €10,028,077,258.00 the balance of which results from the effect of changes in accounting methods, which took place on January 1, 2005, which among other things related to the employees' retirement benefits.

Prior to any distribution of dividends, the negative retained earnings must be offset.

It is therefore proposed to the shareholders to offset negative retained earnings as a priority against available reserves then against the financial year's profits.

The dividends could be taken from the distributable profits after allocation to the legal reserve.

It is therefore proposed to the shareholders to vote to pay to the shareholders, as a dividend, an amount of €1,439,515,161.10 or €0.79 per share.

FOURTH RESOLUTION:

Agreements covered by Article L. 225-38 of the French Commercial Code

Some agreements concluded by the Company for its business require specific formalities: this is in particular the case for agreements which may take place between the Company and companies with which it shares executives, or between the Company and its executives or a shareholder who holds more than 10% of the share capital. Such agreements, pursuant to Article L. 225-38 of the French Commercial Code, are subject to a special report by the statutory auditors and must be previously authorized by the Board of Directors and approved by the shareholders.

This fourth resolution therefore involves approving such agreements, referred to as "regulated agreements", which are mentioned in the statutory auditors' special report.

FIFTH RESOLUTION:

Setting the Directors' fees awarded to the Board of Directors

This resolution proposes to set the total amount of Directors' fees awarded to the members of the Board of Directors (*jetons de présence*) at €165,000 for the 2006 financial year.

SIXTH RESOLUTION:

Authorization by the Board of Directors to perform operations involving the Company's shares

This sixth resolution proposes to the shareholders to replace the previous authorization ("*délégation*") and thereby to authorize the Board to implement a buy-back program for the Company's stock over an 18-month period, limited to 10% of the share capital, in compliance with the maximum fixed by law.

The authorization thus granted to the Board of Directors could, in particular, be implemented for the purposes of:

- attributing shares at the time at which the rights, which are attached to securities representing debt obligations, are exercised;
- exchanging or paying in shares within the framework of external growth operations;
- ensuring the liquidity of EDF's shares;
- attributing shares to employees, including on the basis of profit-sharing or any stock-option or stock-grant plans;
- reducing the Company's share capital (under the authorization granted by the Shareholders' Meeting on October 10, 2005, in its 10th resolution).

Purchases may be carried out by any means, including block purchases or by the use of derivatives. The maximum purchase price is set at €66 per share, with a maximum cumulative purchase during the period of 10% of the share capital and a maximum shareholding at any given time of 10% of the share capital, which is lowered to 5% in the event of a merger, spin-off or contribution. The maximum amount of funds for such operations is two billion euros over the same period. Purchases may take place at any time. The Board of Directors shall inform the shareholders each year of the operations carried out.

SEVENTH RESOLUTION:

Powers to accomplish formalities

This resolution permits to carry out the formalities required by law after the Shareholders' Meeting.

FIRST RESOLUTION

Approval of the annual accounts for the financial year ending on December 31, 2005

The shareholders, having satisfied the quorum and majority conditions required for ordinary shareholders' meetings, and having heard the management report of the Board of Directors as well as the reports of the statutory auditors, approve the annual accounts for the financial year ending on December 31, 2005, including the balance sheet, the income statement and the notes, as presented to them, as well as the operations posted in such accounts and summarized in these reports. The shareholders approve the profit for this financial year at €3,532,205,705.47. The total amount of expenses and charges referred to in Article 223 quarter of the French *Code Général des Impôts* is €708,680, and the total amount of tax paid by the Company for those non-deductible charges is €247,604.

SECOND RESOLUTION

Approval of the consolidated accounts for the financial year ending on December 31, 2005

The shareholders, having satisfied the quorum and majority conditions required for ordinary shareholders' meetings and having heard the management report of the Board of Directors as well as the reports of the statutory auditors on the consolidated accounts, approve the consolidated accounts for the financial year ending on December 31, 2005, including the balance sheet, the consolidated income statement as well as the notes, as presented to them, as well as the operations posted in such accounts and summarized in these reports.

THIRD RESOLUTION

Allocation of the results of the financial year ending on December 31, 2005, as based on the annual accounts, offsetting the "negative retained earnings", allocation to the legal reserve and distribution of dividends

The shareholders, having satisfied the quorum and majority conditions required for ordinary shareholders' meetings and having heard the management report of the Board of Directors as well as the reports of the statutory auditors on the annual accounts:

- (i) noting that the "negative retained earnings" amount to €10,028,077,258.00, decide to offset the negative retained earnings in the following amounts:
 - €7,316,100,000.00 by deducting them from the "Special reserve" item; and
 - €970,274,378.75, by deducting them from the "Other reserves" item;
- (ii) note that, as a consequence of such deductions, the "Special reserve" and "Other reserves" accounts have been discharged and the negative retained earnings now amount to €1,741,702,879.25;
- (iii) decide to offset the balance of the negative retained earnings, €1,741,702,879.25, by taking such amount from the financial year's profit, which equals to €3,532,205,705.47, thereby decreasing the available profit to €1,790,502,826.22;

- (iv) decide to allocate €60,979,144.93 to the legal reserve, increasing it to one-tenth of the share capital, or €91,108,554.50;
- (v) note that, after the allocation to the legal reserve of the amount stipulated above, the distributable profit amounts to €1,729,523,681.29;
- (vi) decide to pay to the shareholders, as a dividend, €0.79 per share and to allocate the balance of the distributable profit to the "retained earnings" account.

The dividend shall be paid within thirty days of the Shareholders' Meeting.

The dividend consequently amounts to a maximum of €1,439,515,161.10, it being noted that the shares that may be held by the Company on the date of the dividend's payment will not give rise to a right to payment of such dividend. The shareholders give all powers to the Board of Directors for the purpose of determining, taking into account the number of shares held by the Company, on the date of the dividend's payment, the total amount of the dividend and, consequently, the amount of the balance of the distributable profit that will be allocated to the "retained earnings" account.

It should be pointed out that the entire dividend is eligible for the 40% allowance (*réfaction*) mentioned in the 2nd and 3rd paragraphs of Article 158 of the French *Code Général des Impôts*, benefiting individuals domiciled for tax purposes in France.

The dividends distributed over the previous three financial

	2002	2003	2004
Number of shares	-	-	1,625,800,000
Dividend per share	-	-	0.23
Total dividend	€208,252,000	€321,311,000	€373,934,000

FOURTH RESOLUTION

Agreements referred to in Article L. 225-38 of the French Commercial Code

The shareholders, voting under the conditions of quorum and majority required for ordinary shareholders' meetings and having heard the special report of statutory auditors on the agreements referred to in Article L. 225-38 of the French Commercial Code, take note of the conclusions of such report and approve the agreements referred to in it.

FIFTH RESOLUTION

Directors' fees (jetons de présence) awarded to the Board of Directors

The shareholders, voting under the conditions of quorum and majority required for ordinary shareholders' meetings and having heard the report of the Board of Directors, decide to set the amount of Directors' fees (*jetons de présence*) awarded to the members of the Board of Directors for the financial year in progress at €165,000.

SIXTH RESOLUTION

Authorizing the Board of Directors to perform operations on the Company's shares

The shareholders, voting under the conditions of quorum and majority required for ordinary shareholders' meetings and having heard the report of the Board of Directors, in accordance with the provisions of Articles L. 225-209 *et seq.* of the French Commercial Code,

- terminate, with immediate effect, with respect to the unused portion, the authorization given by the Mixed General Shareholders' Meeting of October 10, 2005, in its first resolution, to purchase shares of the Company, and
- authorize the Board of Directors to purchase shares of the Company for the purposes of:
 - attributing shares at the time rights are exercised, which are attached to securities representing debt obligations giving access by any means immediately or after a certain period to shares of the Company, as well as performing any hedging operation due to EDF's (or one of its subsidiaries) obligations related to such securities, on the terms provided by the financial market authorities (i.e., the *Autorité des marchés financiers*) and at such time as determined by the Board of Directors or the person acting by delegation of the Board of Directors;
 - holding shares for attributing them after an exchange or as payment within the framework of any external growth operations;
 - ensuring the liquidity of EDF's shares through an investment services provider under a liquidity agreement complying with the ethics charter recognized by the *Autorité des marchés financiers*;
 - attributing shares to employees of the EDF Group, including within the framework of (i) profit sharing in the Company's profit, or (ii) any stock-option or stock-grant plans for the benefit of employees on the terms provided by law and, in particular, by Articles L. 443-1 *et seq.* of the French Labor Code, as well as performing any hedging operations related to such operations, on the terms provided by the French financial market authorities and at such time as determined by the Board of Directors or the person acting by delegation of the Board of Directors;
 - reducing the Company's share capital (under the authorization granted by the Shareholders' Meeting on October 10, 2005, in its 10th resolution);
 - Implementing any market practice which may be recognized in the future by law or the financial market authorities.

Purchases of the Company's shares may concern any number of shares such that:

- the number of shares that the Company purchases during the duration of the buy-back program does not exceed 10% of the shares comprising the Company's share capital as of the date of the present Shareholders' Meeting; and
- the number of shares that the Company holds at any time does not exceed 10% of the shares comprising the Company's share capital.

The acquisition or transfer of these shares may be carried out, on the terms and within the limits, including as to volumes and price, provided by the laws in effect on the date of the relevant operations, by any means, including on the

market or by direct sales, including through acquisition or sale of blocks, by recourse to derivative financial instruments or to bonds or securities giving access to Company shares, or by implementing optional strategies, on the terms provided by the financial market authorities and at such time as determined by the Board of Directors or the person acting by delegation of the Board of Directors.

The portion of the buy-back program which may be performed through trading in blocks is unlimited.

Decide that the maximum amount of funds for carrying out this share buy-back program is €2 billion.

Under this program, the buy-back price must not exceed €66 per share.

The Board of Directors may, however, adjust the aforementioned purchase price in the case of incorporating bonuses, reserves or profits, giving rise either to an increase in the shares' par value or to the creation and free distribution of shares, and in the case of a stock split or grouping together of shares, or any other operation involving equity, in order to take into account the effect of these operations on the shares' value.

Decide that the present authorization is granted for a maximum duration of eighteen months as of this Shareholders' Meeting. This authorization may be used during public tender offers, within the limits set by applicable regulations.

The number of shares purchased by the Company for the purposes of holding them or using them as payment or exchanges in connection with a merger, spin-off or capital contribution operations cannot exceed 5% of its share capital.

Decide that the Board of Directors will have all powers in order to implement the present authorization, with the possibility of delegating its powers, for the purpose of:

- making any orders on the market or over-the-counter;
- allocating or reallocating the shares purchased for the various objectives pursued under the applicable legal and regulatory conditions;
- concluding any agreements in order, among other things, to keep share purchase and sale registers;
- making any declarations and carrying out any formalities with the *Autorité des marchés financiers* and with any other organization; and
- carrying out any other formalities and, generally speaking, doing all that is necessary and appropriate.

The Board of Directors must inform the shareholders of each of the operations performed pursuant to the present resolution.

SEVENTH RESOLUTION

Powers to accomplish formalities

All powers are given to the bearer of an original, a copy or an extract of the minutes of this Shareholders' Meeting to carry out all legal or administrative formalities and all filings and any publications provided by the legislation in effect.

Members elected by the General Shareholders' Meeting



Pierre Gadonneix

Born on January 10, 1943, in New York (USA). Pierre Gadonneix holds a Ph.D. in Business Economics from Harvard Business School and is a graduate of the *École Polytechnique* (class of 1962) and the *École Nationale Supérieure du Pétrole et des Moteurs* and has an undergraduate degree in economics. After founding an IT company, SEFI, which he sold in 1972 to a large industrial company, he became the Director of the *Institut de développement industriel (IDI)*. He was appointed as a technical advisor in the cabinet of the Minister of Industry and Research in 1976. He was Director of the Metallurgical, Engineering and Electrical Industries within the Ministry of Industry (from 1978 to 1987). From 1987 to 1995, he was Managing Director of *Gaz de France* and he became Chairman in 1995. He participated in EDF's Board meetings from 1978 to 1987 as a deputy Government commissioner. He has been a member of the Economic and Social Council since 1994. From 1993 to 1999, he was the Chairman of the *Conseil Français de l'Énergie* and became the Vice-President Europe of the World Energy Council in 2004. He has been the Chief Executive Officer of EDF SA since 2004. Pierre Gadonneix is a member of the Supervisory Board of Dalkia, Chairman of the Board of Directors of the association Electra, Chairman of the Board of Directors of Transalpina di Energia and a Director of Edison. He has been a Director of EDF since September 2004.



Frank E. Dangeard

Born on February 25, 1958, in Ottawa (Canada). Franck E. Dangeard is a graduate of HEC, the *Institut d'études politiques de Paris* and Harvard Law School. He was a lawyer in the United States and London from 1986 to 1989, then Managing Director in the Warburg Bank; he was appointed Chairman of the Executive Board of SBC Warburg France in 1995 before joining the Thomson Multimedia group in 1997. From September 2002 to September 2004, he was Vice Managing Director of France Telecom. He has been Chief Executive Officer of Thomson since September 2004. He is also a Director of Orange, Calyon and Eutelsat. He has been a Director of EDF since November 2004.



Daniel Foundoulis

Born on April 13, 1939, in Paris (France). Daniel Foundoulis was a laboratory technician in the maxillofacial sector, worked in various capacities in hospitals and offices and became manager of a dental prosthetics laboratory. He is a member of the European Consumer Committee in Brussels. He is also a member of the *Conseil national de la consommation (CNC)*. He has been a Director of EDF since July 1999.



Claude Moreau

Born on January 22, 1931, in Civray (France). Claude Moreau is a graduate of the *École Supérieure de Commerce* of Poitiers and the *Institut financier de gestion* (promotion class Louis-Pasteur). He was Vice-President of the Regional Council of Poitou-Charentes from 1986 to 2004. He was Chief Executive Officer of a publishing company, he founded the Scolavox printing house, the *Institut de formation à l'éducation à l'environnement (IFREE)* and the *Centre d'études et de recherche sur les véhicules électriques et hybrides (CEREVEH)*. He is Chairman of the interministerial commission "*Véhicules propres et économes en énergie*" (CIVEPE). He has been a Director of EDF since November 2004.



Henri Proglio

Born on June 29, 1949, in Antibes (France). Henri Proglio is a graduate of HEC. He joined the *Compagnie Générale des Eaux* in 1972 and was appointed Chairman and Chief Executive Officer of CGEA in 1990. He was appointed Vice-President of Vivendi Universal and Chairman and Chief Executive Officer of Vivendi Water in 1999 before becoming Chairman of the Executive Board of Veolia Environnement in 2000 and then Chairman and Chief Executive Officer in 2003. Within the Veolia Environnement group, Henri Proglio is the Chairman of the Supervisory Board of Dalkia France; Chairman of the Board of Directors of Veolia Transport, Veolia Propreté and Veolia Water; Director of Dalkia International, Eaux de Marseille, Sarp, Sarp Industries, Collex, Veolia Transport Australia, VES (Veolia Environmental Services), Siram, Onyx Asia, VT Northern Europe (Veolia Transport Northern Europe) and ONAC, member of the A&B Supervisory Boards of Dalkia and manager of Veolia Eau – *Compagnie Générale des Eaux*. Outside of the Veolia Environment group, Henri Proglio is a member of the Supervisory Board of CNP Assurances, Elior and Lagardère, Director of Casino Guichard Perrachon and Thales, censor of the Supervisory Board of Caisses d'Épargne. He has been a Director of EDF since September 2004.



Louis Schweitzer

Born on July 8, 1942, in Geneva (Switzerland). Louis Schweitzer is the Chairman of the *Haute Autorité de lutte contre les discriminations et pour l'égalité*. He is currently the Chairman of the Board of Directors of Renault. Prior to that, he was Chief Financial Officer and Chief of the Plan, Vice Managing Director and then Chief Executive Officer at Renault. He has held various positions at the *Direction générale de l'assistance publique*, then at the *Inspection générale des finances*, *Direction du Budget* and in ministerial cabinets. Louis Schweitzer is the Chairman of the Board of Directors of AstraZeneca, Director of BNP Paribas, L'Oréal, Veolia Environnement and AB Volvo, member of the consultative committee of Allianz and Banque de France and Vice-President of the Supervisory Board of Philips. He has been a Director of EDF since July 1999.

Representatives of the French State



André Aurengo

Born on April 4, 1949, in Neuilly-sur-Seine (France). André Aurengo is a graduate of the *École Polytechnique*, a former intern of the *Hôpitaux de Paris*, a Doctor of Medicine and a Doctor of Sciences. He is a member of the French Academy of Medicine and Chairman of the radiation protection department of the *Conseil supérieur d'hygiène publique* in France. He also heads the nuclear medicine department at the hospital Pitié-Salpêtrière, and is a professor in biophysics at the Medical School of Pitié-Salpêtrière. Under the authority of the Ministries of Ecology and Health, he was responsible for conducting an analysis of the consequences of the accident in Tchernobyl. Appointed in 1998, he participated in the Curien project on nuclear transparency. He became a member of the Scientific Council at the *Institut de recherche en sûreté nucléaire et radioprotection (IRSN)* in September 2004. He has been the Chairman of the *Société française de radioprotection (SFRP)* since May 2005. He has been a Director of EDF since July 1999.



Bruno Bézard

Born on May 19, 1963, in Chauny (France). Bruno Bézard is a graduate of the *École Polytechnique* and the *École nationale d'administration*; he is currently *Inspecteur général des finances* and Vice Managing Director of the *Agence des participations de l'État (APE)*. He was also a Vice-Director of insurance in the French Treasury Department, Assistant Principal Private Secretary of Mr Christian Sautter at the Ministry of Economy, Finance and Industry, Vice-Chairman of the Club de Paris and then Advisor for Economic and Financial Affairs in the cabinet of Lionel Jospin in Matignon. Since 2002 Bruno Bézard has been Head of French equity investments and financing at the French Treasury Department of the Ministry of Economy, Finance and Industry, prior to his appointment at the APE. He is a Director of AREVA, France Télévisions, La Poste and the SNCF. He has been a Director of EDF since August 2002.



Yannick d'Escatha

Born on March 18, 1948, in Paris (France). Yannick d'Escatha is a graduate of the *École Polytechnique* and an engineer of the corps des Mines. He is a professor at the *École Polytechnique*. Specialized researcher in ground, structural and fracture mechanics, he was appointed in 1978 Head of the Office of Supervision of Nuclear Construction, where he was in charge of the technical control of the French State in the French electronuclear program. He was on temporary assignment in 1982 at Technicatome, a subsidiary of the *Commissariat à l'énergie atomique (CEA)*, specialized in the nuclear engineering and notably in the navale propulsion, where he became Vice Managing Director in 1987. He was appointed as Director of the Advanced Technology Division at the CEA in 1990, then Assistant *Administrateur Général* in 1992 and *Administrateur Général* in 1995. He was appointed as Chairman of CEA-Industrie in 1999 and Executive Vice-President of EDF in 2000. He was appointed as Chairman of the *Centre national d'études spatiales (CNES)* in 2003. He is a member of the *Académie des Technologies*, Chairman of the Board of Directors of the *École Polytechnique* and a CNES permanent representative of Arianespace SA and Arianespace Participation. He has been a Director of EDF since November 2004.



Philippe Faure

Born on June 13, 1950, in Toulouse (France). Philippe Faure is a graduate of the *Institut d'études politiques de Paris* and of *École nationale d'administration*. He began his career at the Ministry of Foreign Affairs and, among others, performed duties as a Director of information and communication services to the French Embassy in the United States and as Advising Minister to the French Embassy in Spain. He was then Co-Chairman of *Compagnie Européenne de Courtage d'Assurances et de Réassurances (Cecar)*, then Chairman of Marsh Mc Lennan France. French Ambassador to Mexico from 2000 to 2004, then to Morocco from 2004 to March 2006, Philippe Faure was appointed as Secretary General of the Ministry of Foreign Affairs on March 17, 2006. He is a member of the Supervisory Board of AREVA and of the *Comité de l'énergie atomique*. He has been a Director of EDF since April 2006, replacing Jean-Pierre Lafon.



François Jacq

Born on October 28, 1965 in Harfleur (France). François Jacq is a graduate of the *École Polytechnique* (1986), and an *Ingénieur en chef des Mines* (1991). Holding a doctorate from the *École des Mines de Paris* (1996), he began his career in research (1993-1996). His particular focus has been on the history of research and innovation policies. He then became a Director in the Energy, Transport, Environment and Natural Resource department of the Research Ministry (1997-2000), and subsequently Managing Director of the *Agence nationale pour la gestion des déchets radioactifs (ANDRA)*. François Jacq was appointed Director of the French *Direction de la Demande et des marchés énergétiques (DIDEME)* on August 3, 2005. He has been a Director of EDF since September 2005.



Philippe Josse

Born on September 23, 1960 in Saintes (France). Philippe Josse is a graduate of the *Institut d'études politiques de Paris* and of *École nationale d'administration*. He began his career at the Senate as administrator, then at the Ministry of the Economy and Finances, holding in particular the duties of Assistant Principal Private Secretary of the Assistant Minister for the Budget and Budgetary Reform, Principal Private Secretary of the Assistant Minister for the Budget and the Reform of the State, and the Assistant Principal Private Secretary of the office of the Minister of the Economy, Finances and Industry. Philippe Josse was appointed as Director of the Budget to the Ministry of the Economy, Finances and Industry on March 30, 2006. He is a member of the Board of Air France and SNCF. He has been a Director of EDF since April 2006, replacing Pierre-Mathieu Duhamel.

Elected representatives of the employees



Jacky Chorin

Born on April 22, 1959 in Caudebec-en-Caux (France). Jacky Chorin is a graduate of the *Institut d'études politiques de Paris* and has a doctorate in law. He began his career at EDF as a legal expert in the central service of the *Direction de l'Équipement* in 1983. He is currently working with the Director of Human Resources in the Production-Engineering branch of EDF. He has been a Director of EDF since September 2004, endorsed by the French Union CGT-FO.



Laurence Drouhin-Hoeffling

Born on March 8, 1969 in Chalon-sur-Saône (France). Laurence Drouhin-Hoeffling holds a *Brevet de technicien supérieur* in Commerce and has been employed at EDF in the sales department since 1991. She was then in charge of the competition watch and of the economic observatory in South Burgundy (*Bourgogne*). She is an employee of the Human Resources department at EDF Gaz de France distribution – South Burgundy. She is the regional manager of executives belonging to French trade unions CGT-UFICT in Burgundy. She has been a Director of EDF since January 2002, endorsed by the French Union CGT.



Alexandre Grillat

Born on December 8, 1971 in Béthune (France). Alexandre Grillat is a graduate of the *École Supérieure d'Électricité* and has an advanced degree (DEA) in electrical engineering. He began his career at EDF in 1996 and has first held various technical, customer relations and sales positions mainly within EDF Gaz de France Distribution, and then at the strategy division of the EDF Group. Currently he is the assistant to the Director of Sales of Électricité de Strasbourg. He has been a Director of EDF since September 2004, endorsed by the French Union CFE-CGC.



Catherine Nédélec

Born on August 19, 1957 in Chaumont (France). Catherine Nédélec is a graduate of the *École Supérieure de l'Électricité*. She joined EDF in 1981 and has spent her career in the Equipment Division and then in the Engineering Division of the Generation and Engineering Branch. She currently works for the *Centre d'Ingénierie Thermique (CIT)*. She is a member of the trade unions *Fédération CGT Mines Énergie* and the *Union Fédérale des Ingénieurs Cadres et Techniciens*. She has been a Director of EDF since November 2000, endorsed by the French Union CGT.



Philippe Pesteil

Born on September 1, 1957 in Saint-Merd-de-Lapleau (France). Philippe Pesteil is an engineering graduate of the *Institut national des sciences appliquées (INSA)* in Lyon. He joined EDF in 1982 where he has held different engineering positions. He is currently a member of an internal audit team in the General Technical Division of EDF in Grenoble. He has been a Director of EDF since September 2004, endorsed by the French Union CFDT.



Marie-Catherine Polo Daguerre

Born on November 15, 1960 in Mont-de-Marsan (France). Marie-Catherine Polo Daguerre joined EDF Gaz de France Distribution in Gironde in 1982 where she spent the first part of her career in the administrative branch and then worked in customer relations. For two years she was a member of the Regional Economic and Social Council of *Aquitaine* and was a union representative in her unit, and then in the national division of *Fédération CGT Mines Énergie*. She has been a Director of EDF since July 1999, endorsed by the French Union CGT.

Executive Vice-Presidents (Directeurs Généraux Délégués)



Daniel Camus

Born on April 14, 1952 in Ugny (France). Daniel Camus holds a doctorate in economics, qualified in management science, and is a graduate of the *Institut d'études politiques de Paris*. He joined EDF at the end of 2002 as Chief Financial Officer and has been Executive Vice-President for Finances since December 2004 after twenty-five years at Hoechst-Aventis Group in the industrial chemicals and pharmaceutical businesses in Germany, the United States, Canada and France. In his last three positions, he was successively Chief Financial Officer and member of the Executive Board of Roussel Uclaf SA, Hoechst Marion Roussel AG and Aventis Pharma AG, based in Frankfurt (Germany) and Bridgewater (USA). He managed the financial transformation of these internationally known companies at the time of their successive mergers until Hoechst and Rhône-Poulenc merged to form Aventis 1999. Daniel Camus is the Chairman of the Board of Directors of EDF Energy and EDF International, a Director of Edison and Transalpina di Energia and a member of the Supervisory Board of EnBW, Dalkia and Morphosys.



Yann Laroche

Born on March 30, 1945 in Dijon (France). Yann Laroche is a graduate of the *École nationale supérieure de mécanique et d'aérotechnique de Poitiers*. He joined EDF GDF Services in 1968 where he has held several positions. He was Head of a regional generation and distribution division in the Ivory Coast from 1973 to 1976. After four years in the Audit department, he joined the Distribution division at EDF in 1988 as *Directeur de centre* in Nancy. In 1992, he was appointed as Head of Customer Services and then Assistant Director of EDF GDF Services. He was responsible for the launching of the "services guarantee" in 1994. From 1996 to 2000, he participated in the creation of EDF's first sales and marketing division and notably the establishment of the Customer Division for Residential Customers and Businesses. In May 2001, he was appointed to EDF's Executive Committee as Director of Personnel and Employee Relations division and, since December 2004, as Executive Vice-President of Human Resources and Communications. He is a Director of EDF Energy.



Jean-Louis Mathias

Born on August 21, 1947 in Clichy-la-Garenne (France). Jean-Louis Mathias is a graduate of the *École Polytechnique*, the *École nationale de la statistique et de l'administration économique*, the *Centre de perfectionnement aux affaires* and holds a degree in Sociology. He joined EDF GDF services in 1973 and has held various positions notably that of customer service branch manager in Aix-en-Provence and *Directeur de centre* in Paris. In 1992, he joined the Personnel and Employee Relations division (division shared between EDF and Gaz de France) and was appointed its Director in 1996. In 1998, he became the Marketing Director of Gaz de France before being appointed Director of Trade in 2000. Since June 2002, he has been Vice Managing Director of Gaz de France. He joined EDF in September 2004 as advisor to the Chairman and member of the Executive Committee. Since December 2004, he has been Executive Vice-President of EDF, in charge of the Group's integration and improvement programs for performance as well as the direction of deregulated activities in France (in particular, generation and supply). Jean-Louis Mathias is a member of the Supervisory Board of Dalkia. He is also Chairman of the Board of Directors of EDF Trading.

YEAR 2005

The EDF Group's results for the financial year 2005, in the second half of which the Company was listed on the Euronext Paris stock market, are significantly up over those for 2004 enabling EDF to achieve and even to go beyond the objectives it had announced.

Growth in operating results

Revenues reached €51.1 billion, up by 10.6% (and by 8.3% excluding changes in the scope of consolidation, methods and exchange rates). This increase was driven by business growth in Europe and a rise in energy wholesale prices. Group EBITDA (*Excédent Brut d'Exploitation*) amounted to €13 billion, up by 3.6% (and by 4.9% excluding changes in the scope of consolidation, methods and exchange rates), thanks in particular to the productivity gains generated by the Altitude performance-enhancement program and despite the rise in energy and fuel supply costs.

A remarkable increase in net income

The Group's share of net income reached €3.242 billion, up by 102%. For the first time, this result was not burdened by any significant asset depreciation.

Significantly strengthened financial flexibility thanks to sustained growth in cash flow

Recurring cash flow from operations amounted to €9.5 billion, up by 6%.

Net debt reduced to €18.6 billion

Net financial indebtedness was reduced to €18.6 billion, down by 8.6%. This reduction took place after the acquisition of joint control in Edison and EDF's capital increase.

	2005	2004 pro forma*	Change
In € millions			
Revenues	51,051	46,150	+10.6%
EBITDA	13,010	12,558	+3.6%
Net income (Group share)	3,242	1,607	102%
Net financial debt	18,591	20,333**	- 8.6 %

* The financial information for fiscal years 2004 and 2005 has been stated in compliance with international IAS/IFRS accounting standards, with the exception of standards IAS 32 and 39 on financial instruments, which will be applied only as of 2005. The pro forma financial information for fiscal year 2004 is provided in order to make 2004 and 2005 comparable; it is based on simulating the impact of the provisions of French law dated August 9, 2004 relating to pensions and concession contracts on the full fiscal year 2004.

** The net financial debt given in the 2004 pro forma column includes the effects of application of standards IAS 32 and 39 as of January 1, 2005.

All Group entities contributed to the Group's performance

In **France**, revenues amounted to €30.126 billion, up by 5% (4% excluding changes in the scope of consolidation, exchange rates and accounting methods). Two thirds of this increase were due to growth in volumes and a broader range of offers and the remainder is due to the increase in wholesale prices. EBITDA amounted to €8.459 billion, down slightly by 0.7%, notably due to the booking of expenses related to the employee offering (in compliance with the IFRS2 international standard). Excluding this effect, EBITDA grew by 3.1%, enhanced by an improvement in operational performance and in particular by a control of operating expenses.

Net income in France amounted to €1.501 billion, down by 13.2% compared with financial year 2004. Excluding the booking of expenses related to the employee offering, net income in France grew by 5.7%.

RTE was made a subsidiary on August 31, 2005, with retroactive effect as of January 1 and without any impact on the Group's consolidated accounts.

In the **United Kingdom**, against a background of very sharp rises in energy prices in 2005, the increase in the sales prices of electricity to large and residential customers had a very positive impact on revenues, which totalled €6.674 billion, up by 12% (+14.3% excluding changes in the scope of consolidation and exchange rates). This rise in sales prices almost entirely offset the increase in supply costs: EBITDA, which reached €1.369 billion, remained almost stable (+1.4% excluding changes in the scope of consolidation and exchange rates).

Net income fell by 6.9% to €442 million. Excluding the effect of capital gains for sales in 2004, net income increased by 4%.

In **Germany**, the contribution of EnBW to the Group's revenues grew by 8.2% (+14.6% excluding changes in the scope of consolidation and exchange rates) to €5.005 billion. This revenue growth was driven by an increase in electricity and natural gas prices and an increase in the volume of sales.

EBITDA was stable at €905 million despite a significant increase in energy purchases. Excluding the changes in the scope of consolidation, EBITDA increased by 4.5%. EnBW's contribution to the Group's share of net income increased by 47.4% to €224 million (+31.6% excluding changes in the scope of consolidation), in particular because of the important decrease in net financial indebtedness.

In the **rest of Europe**, revenues rose by 34.3% to €6.377 billion (10.4% excluding changes in the scope of consolidation and exchange rates), driven in particular by the operating results achieved by EDF subsidiaries in Hungary and Poland and by EDF Trading, which has been particularly active on the electricity and hydrocarbon markets. EBITDA rose by 28.8% (14.6% excluding changes in the scope of consolidation, methods and exchange rates) to €1.593 billion. The rest of Europe's contribution to the Group's share of net income experienced strong growth, reaching €870 million. Edison, 50% of which is jointly controlled since October 1, 2005, was then proportionally consolidated in the Group's accounts. In the second half of 2005, EDF signed an agreement to acquire in Switzerland a 17.3% interest in Motor Columbus. In addition, the Group signed an agreement to sell EDF's stake in the ASA company in Austria.

Revenues from **the rest of the world** amounted to €2.869 billion, up by 35.7% (and by 30.6% excluding changes in the scope of consolidation and exchange rates). EBITDA increased by 31.3% (21.7% excluding changes in the scope of consolidation and exchange rates) to €684 million. This increase was mainly due to the commissioning of new generation facilities in Asia and Mexico as well as to more favourable market conditions in Brazil.

The rest of the world's contribution to the Group's share of net income reached €205 million, notably taking advantage from foreign exchange gains in Brazil, compared with a loss of €1.145 billion at the end of 2004, essentially due to asset depreciation.

As part of its strategy to refocus its positions, EDF sold 65% of the capital of Edenor in Argentina in September 2005. At the end of March 2006, EDF entered into an agreement for the sale of 80% of Light's share capital in Brazil. This sale is still, however, subject to the prior authorization of the French and Brazilian authorities.

EDF has strengthened its financial structure following the IPO. Decreasing net financial indebtedness

Operating cash flow amounted to €9.5 billion, up by 6%.

Net financial indebtedness was reduced by 8.6% to €18.6 billion. Shareholders' Equity doubled, reaching €19 billion. EDF's capital increase through an initial public offering (IPO) led to EDF being listed for the first time on November 21, 2005 on the Euronext Paris stock market. The stock was included in the CAC 40 index on December 19, 2005. This IPO resulted in a €6.35 billion gross capital increase, which will reinforce EDF's business development and investments, in line with the commitments made by EDF when it signed the Public Service Contract with the French State.

87.3% of EDF's share capital is owned by the French state, 10.8% by the public (institutional and private investors) and 1.9% by current and former Group employees.

Good prospects for sustained growth

EDF's aims, through its industrial plan first, to strengthen its position as a European energy company built around a competitive industrial and customer base, and second, at the same time, at ensuring profitable business development in electricity, natural gas, services and wind power renewable energy.

Through its expected business growth and the implementation of its Altitude performance-enhancement program, EDF aims to achieve steady growth of its performance and of its financial flexibility.

The 2005 financial results confirm the prospective financial information for sustained net income growth (Group's share), excluding non-recurring items, taking into account the assumption that residential consumer tariffs will not evolve at a higher rate than inflation during the next five years.

FINANCIAL RESULTS OF EDF SA

OVER THE LAST FIVE FINANCIAL YEARS

In € millions	2001	2002	2003	2004	2005
Share capital at the end of the financial year					
Share capital	395	395	395	8,129	911
Other equity	7,734	7,734	7,734	–	–
Number of existing ordinary shares	–	–	–	1,625,800,000	1,822,171,090
Number of existing preference shares (without voting rights)	–	–	–	–	–
Maximum number of shares to be created	–	–	–	–	–
through the conversion of bonds	–	–	–	–	–
by the exercise of subscription rights	–	–	–	–	–
Operations and results of the financial year					
Revenues before tax	28,732	28,895	29,034	30,210	30,849
Income before tax, employee profit-sharing and depreciation and amortization and provisions	6,951	12,738	7,086	7,397	5,160
Taxes on profits	748	1,027	1,394	706	381
Employee profit-sharing	–	–	–	–	–
Income after tax, employee profit-sharing and depreciation and amortization and provisions	881	(1,075)	469	902	3,532
Distributed income	315	208	321	374	1,439*
Income per share					
Income after tax and employee profit-sharing but before depreciation and amortization and provisions	–	–	–	4.12	2.62
Income after tax, employee profit-sharing and depreciation and amortization and provisions	–	–	–	0.55	1.94
Dividend distributed for each share	–	–	–	0.23	0.79*
Personnel					
Average head count	113,827	110,806	107,761	106,718	98,580
Payroll expenses	4,118	4,094	4,135	4,291	4,125
Amounts paid for social charges (social security, social services, etc.)	3,044	3,128	3,224	3,342	2,827

* Pending on Shareholders' Meeting decision.

These documents are available on the following website: *actionnaires.edf.com*

However, if you wish to receive these documents by mail, please return this completed and signed document directly to:

EDF – Service Relations Actionnaires – 22-30, avenue de Wagram – 75008 PARIS, FRANCE

EDF’s Ordinary Shareholders’ Meeting on June 9, 2006

I, undersigned

Mr, Ms

Last name:

First name:

Address:

.....

Zip code: City:

request that EDF send to me the following documents and information concerning the Ordinary Shareholders’ Meeting (box to check):

- Consolidated financial statements of the EDF Group.
- Annual financial statements of EDF SA.
- Reports of the Board of Directors and the Chairman of the Board of Directors on internal control procedures.
- Other documents and information stipulated in Article 135 of the decree of March 23, 1967.

Signed at, on 2006.

Shareholder signature



NOTE: Pursuant to Article 138 of the Decree of March 23, 1967, owners of registered shares can make a single request to obtain from the Company the documents and information cited in Articles 133 and 135 of the aforementioned decree for each annual general meeting. The request should be made to: EDF – Service Relations Actionnaires – 22-30, avenue de Wagram – 75008 Paris, France.



**FOR ANY INFORMATION ON THE GROUP,
THE SHAREHOLDERS RELATIONS SERVICE
IS AVAILABLE:**

- **By mail:**
EDF
Service Relations Actionnaires
22-30, avenue de Wagram
75008 Paris, France
- **By e-mail :**
actionnaires@edf.fr
- **Shareholders website:**
actionnaires.edf.com



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75382 Paris Cedex 08
www.edf.com
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