

## SHAREHOLDERS' GENERAL MEETING OF 22 JULY 2021: All the resolutions were adopted.

### Results of the EDF Ordinary Shareholders' Meeting

The EDF Ordinary Shareholders' Meeting was held on 22 July 2021 behind closed doors, at the Company's headquarters in Paris, under the chairmanship of Mr. Jean-Bernard Lévy.

The shareholders represented held 90.79% of EDF capital.

They approved the two resolutions put forward by the Board of Directors:

- The appointment of Ms. Nathalie Collin, Deputy Chief Executive Officer and Chief Executive Officer in charge of General public and Digital Technology of La Poste group, as a new independent directors of the company. for 4 years.

At the end of the General Meeting, EDF's Board of Directors includes 50% women and 41,7% independent Directors, excluding Directors elected by the employees.

Nathalie Collin's biography is available within the documents of the General Meeting of the 22 July 2021, at the following address: [www.edf.fr/agm](http://www.edf.fr/agm). The Biography of all members of the Board of Directors can be consulted at the following address: <https://www.edf.fr/en/the-edf-group/edf-at-a-glance/governance/board-of-directors>

- The powers of attorney to achieve the formalities.

During the assembly, shareholders were given the opportunity to ask questions which were answered during the meeting.

The complete results of the votes, presentations as well as the retransmission of the entire Ordinary Shareholders' Meeting are provided on the EDF website [www.edf.fr/agm](http://www.edf.fr/agm).

***This press release is certified. Its authenticity can be checked on [medias.edf.com](http://medias.edf.com)***

### About 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 37.9 million customers <sup>(1)</sup>, of whom 28.7 million in France <sup>(2)</sup>. It generated consolidated sales of €69.0 billion in 2020. EDF is listed on the Paris Stock Exchange.

<sup>(1)</sup> Since 2018, customers are counted per delivery site. A customer can have two delivery points: one for electricity and another one for gas.

<sup>(2)</sup> Including ÉS (Électricité de Strasbourg).

### CONTACTS

Press: +33 (0) 1 40 42 46 37

Analysts and Investors: +33 (0) 1 40 42 40 38