



Appointment within the Board of Directors of EDF

The Board of Directors meeting held on 19 February 2026 co-opted Martin Briens, Secretary General of the French Ministry for Europe and Foreign Affairs, as a Director, replacing Anne-Marie Descôtes for the remaining of her term of office, i.e. until the end of the General Meeting ruling on the accounts for the fiscal year ending 31 December 2026.

Martin Briens is appointed, effective as of today, on the recommendation of the State, pursuant to Article 6.II of Order No. 2014-948 of 20 August 2014. His appointment will be submitted for ratification at the next General Meeting.

The Board of Directors comprises 41.7% of directors qualified as independent (excluding directors representing employees) and a feminisation rate of 41.7%.

The biographies of all members of the Board of Directors can be found at: <https://www.edf.fr/groupe-edf/edf-en-bref/gouvernance/conseil-dadministration>.

About EDF

The EDF Group is a key player in the energy transition, as an integrated energy operator engaged in all aspects of the energy business: power generation, distribution, trading, energy sales and energy services. The Group is a world leader in low-carbon energy, with an output of 520TWh 94% decarbonised and a carbon intensity of 30gCO₂/kWh in 2024, a diverse generation mix based mainly on nuclear and renewable energy (including hydropower). It is also investing in new technologies to support the 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 supplies energy and services to approximately 41.5 million customers⁽¹⁾ and generated consolidated sales of €118.7 billion in 2024.

(1) The customer portfolio consists of electricity, gas and recurring service contracts

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