

ADDENDUM TO THE CONVENING BROCHURE

ADDITION TO THE REPORT OF THE BOARD OF DIRECTORS ON THE DRAFT RESOLUTIONS

Given the inscription by the Board of Directors of a new resolution to the agenda of the General Combined Meeting to be held on 15 May 2014, the report of the Board of Directors on the draft resolutions is supplemented as follows:

RESOLUTION 19

RATIFICATION OF THE APPOINTMENT OF A DIRECTOR

Considering the resignation of Mrs. Mireille FAUGÈRE as Director, the Board of Directors dated 11 April 2014 has decided to appoint Mrs. Colette LEWINER on a provisional basis to replace her.

As a result, it is proposed to the Shareholders, in accordance with article L. 225-24 of the French Commercial Code, to ratify the appointment of Mrs. Colette LEWINER as Director, replacing Mrs. Mireille FAUGÈRE for the remaining term of the latter's mandate.

ADDITION TO DRAFT RESOLUTIONS

RESOLUTION 19

RATIFICATION OF THE APPOINTMENT OF A DIRECTOR

The Shareholders' Meeting, deliberating in compliance with the quorum and majority requirements for Ordinary Shareholders' Meetings, having reviewed the report of the Board of Directors, and in accordance with article L. 225-24 of the French Commercial Code, ratifies the appointment of Mrs. Colette LEWINER as Director on a provisional basis, which was decided during the meeting of the Board of Directors held on 11 April 2014, replacing Mrs. Mireille FAUGÈRE for the remaining term of the latter's mandate, i.e. until 22 November 2014.

INTRODUCTION OF THE APPLICANT WHOSE APPOINTMENT IS SUBJECT TO RATIFICATION

COLETTE LEWINER

Born on 1945 in Cairo (Egypt), Colette LEWINER is a former student of École Normale Supérieure and holds the rank of *agrégée* teacher in physics, as well as a PhD in science. In 1979, she joined Électricité de France and in 1989 created the Department of Development and Commercial Strategy and became the first executive Vice President woman at EDF. From 1992 to 1998, she was Chairman and Chief Executive Officer of SGN, a subsidiary company of Areva. She joined Capgemini in 1998 to create and manage the Energy and Utilities global sector until June 2012. Since July 2012, she advises companies in the energy field, as Company Manager (*gérant*) of Cowin. She was also appointed in 2010 non-executive Chairwoman of TDF (SAS). She is a member of the French Academy of Technologies and also a member of the French National Strategic Committee that directly reports to the Prime Minister since 2013. She is Director of Lafarge (until 7 May 2014), Bouygues group, Eurotunnel, Nexans, TGS Nopec (Norway) and Crompton Greaves (India). Colette LEWINER holds 1,658 EDF shares directly or through a mutual fund.