

Shareholders' General Meeting of May 20, 2008

Results of votes on resolutions

No.	Wording	Result	For	Against	Abstained
1	Approval of financial statements for 2007	Passed	99.94 %	0.05 %	0.003 %
2	Approval of consolidated financial statements	Passed	99.95 %	0.05 %	0.003 %
3	Application of the results of year 2007 and distribution of dividends	Passed	98.55 %	1.45 %	0.003 %
A	Application of the results of year 2007 and distribution of dividends (resolution proposed by the board of 'FCPE Actions EDF' and not approved by the Board of Directors of EDF)	Rejected	1.94 %	98.06 %	0.004 %
4	Agreements governed by article L. 225-38 of the French commercial code	Passed	98.86 %	1.09 %	0.053 %
5	Directors' fees	Passed	98.55 %	1.44 %	0.004 %
6	Delegation of authority to engage transaction over the Company's shares	Passed	97.73 %	2.26 %	0.004 %
7	Undertakings referred to in article L. 225-42-1 of the French commercial code	Passed	99.14 %	0.85 %	0.004 %
8	Appointment of Mr. Bruno Lafont as Director	Passed	99.92 %	0.08 %	0.003 %
9	Powers to accomplish formalities	Passed	99.99 %	0.01 %	0.003 %

Paris, May 21, 2008

