

SHAREHOLDERS AND THE STOCK MARKET



MÉDIATHÈQUE EDF – MANUELE TOUSSAINT

On May 24, 2007 EDF organized its first carbon-neutral Shareholders' Meeting. Greenhouse gas emissions were reduced from 95 to 47 tonnes, offset by a photovoltaic installation which replaced a diesel-powered generator. All EDF Shareholders' Meetings will henceforth meet the same standards, involving the calculation of the carbon footprint, the reduction in emissions and their offsetting.

Shareholders: strengthening relations

Ongoing, personalized contact with shareholders was pursued in 2007 in a series of meetings and one-on-ones. The year was marked by the disposal of 2.5% of the French State shareholding.

BREAKDOWN OF EDF'S SHARE CAPITAL AT DECEMBER 31, 2007

84.85%

FRENCH STATE

1.90%

EMPLOYEES

13.25%

INDIVIDUAL AND INSTITUTIONAL SHAREHOLDERS

Fostering dialogue

EDF has developed its relations with the financial community by organizing meetings on its half-year and annual results, as well as addressing a number of specific themes. The Group maintained an ongoing dialogue with financial analysts and institutional investors in the leading financial markets in France, Europe, the United States and Japan to keep them informed on any significant developments and on its strategy, operating and financial performance.

For individual shareholders, EDF

management organized nine regional information and exchange meetings in France.

The Shareholder Advisory Committee held three meetings during its first full year of operation, attended by the Chairman and CEO and by EDF's top executives.

The Shareholders' Club, open to any shareholder, has 30,000 members. They were able to participate in 200 events: site visits, energy conferences, stock market teach-ins, and cultural and sporting events including the Rugby World Cup.

2008 Financial agenda

February 13
Fourth quarter 2007 sales

February 20
Annual results 2007

May 7
First quarter 2008 sales

May 20
General Shareholders' meeting

August 01
Half-year results 2008

Grand prize winner: ranked third best shareholder website by *BoursoScan*

A new development for EDF's share capital

On December 3, 2007, the French State sold 2.5% of EDF's share capital, or some 45 million shares valued at €3.7 billion, via a placement reserved for institutional investors.

At the Special Shareholders' Meeting of December 20, the shareholders approved the transfer of EDF's distribution activities in France to the French distributor (*Électricité Réseau Distribution France - ERDF*).

Increasing the number of employee shareholders

Within the framework of the French State's sale of 2.5% of EDF's share capital on December 3, 2007 as French law provides, employees and former employees will be invited to participate in 2008 a new employee

Grand prize winner: fourth best employee shareholding scheme

offering, representing 15% of the total transaction volume, or around 0.4% of the share capital.

During the 2005 IPO, 75% of the employees in France and 50% of the employees in the major European subsidiaries and affiliates became shareholders in EDF. At December 31, 2007, they owned 1.9% of the share capital. Since 2006, they have had access to an EDF Share Fund within the employee shareholding scheme (*Plan d'épargne Groupe*), in which they can continue to invest a portion of their savings with EDF's help. In 2007, EDF launched a bonus issue of nearly three million shares (0.16% of the share capital) for employees in France and most of the countries where the Group has operations, whose award is linked to the achievement of the Group's EBITDA growth target for the 2006-2008 period.

INVESTOR MEETINGS IN 2007

11 roadshows

1 Investor Day in London

2 analyst conferences for the half-year and annual results

• 9 investor conferences focused on the businesses or the market

• Nearly 400 one-on-one meetings with investors

INVESTOR DAY

At this theme day held in London for the financial community, EDF management presented the following subjects:

- The EDF Group's market environment
- Supply strategy on the main markets
- Group challenges in sales and marketing development
- International nuclear strategy

The full presentation can be found on the website www.investisseurs.edf.com

FOR MORE INFORMATION AND TO CONTACT US

The EDF shareholder website www.actionnaires.edf.com.

The Shareholder Letter. Published three times a year and sent to nearly one million shareholders, it can be consulted on the website.

The toll free number 0800 000 800 with a team of online advisors. 18,750 calls in 2007.

The electronic mailbox, actionnaires@edf.fr. 2,353 answers questions about the Group, financial news and employee shareholding.

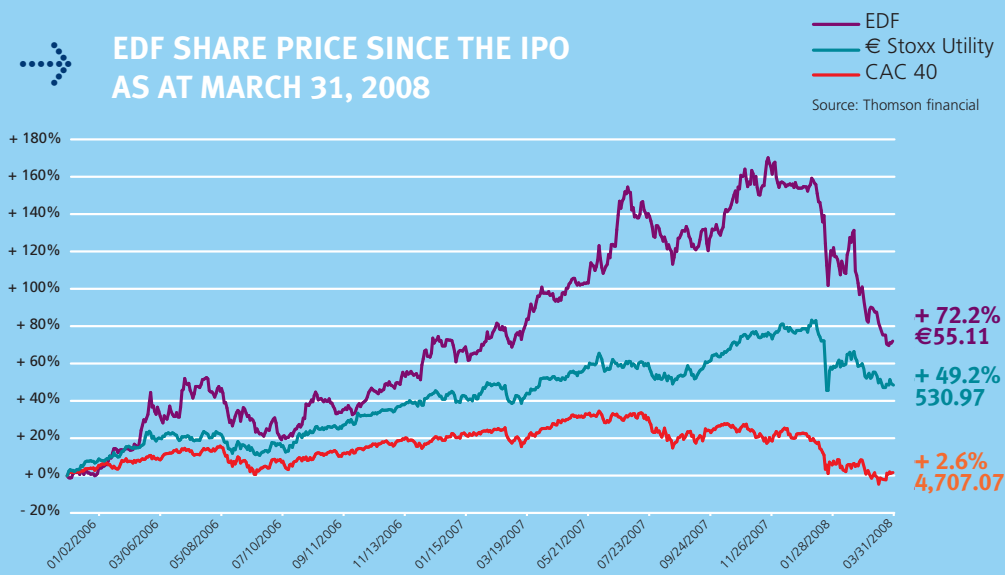
The investor relations website www.investisseurs.edf.com.

Relations with individual shareholders and employee shareholders: Gilles Gateau at actionnaires@edf.fr.

Investor relations: David Newhouse at comfi-edf@edf.fr.



EDF SHARE PRICE SINCE THE IPO AS AT MARCH 31, 2008



The Group has delivered on all its commitments. The market recognizes its performance, productivity and sound fundamentals: EDF is the leading player in the nuclear sector and one of the most powerful electricity producers in the world.”

Daniel Camus, Chief Financial Officer.