

## Post held by Directors at December 31, 2021

Director	Post held at other companies	EDF Group companies
Marc Benayoun	Director of EDF Trading Ltd	X
	Chairman of Transalpina di Energia Spa	X
Nicola Monti	Chairman of Edison Energia Spa	X
	Chairman of Fenice Spa	X
Béatrice Bigois	Director and Chief Executive Officer of EDF Trading Ltd, member of the Audit Committee and Compensation Committee	X
	Director of EDF Trading Bionergy Limited	X
	Director and Chairwoman of EDF Trading Holding LLC	X
	Director of EDF Trading Markets Limited	X
	Director of EDF Trading Markets (Ireland) Limited	X
	Director of EDF Inc.	X
	Director of JERA Global Markets PTE. Ltd and member of the Audit Committee and Compensation Committee	X
	Director of JERA Global Markets PTE. Ltd (London Branch)	X
Paolo Di Benedetto	Director of Cementir Holding Spa (*), Lead Independent Director, member of the Control and Risk Committee and of the Compensation Committee	
	Chairman of National Guarantee Found	
	Director of Generali Spa (*), Chairman of the Related-Party Transaction Committee and member of the Corporate Governance, social and environmental Sustainability Committee	
Fabio Gallia	General Manager of Fincantieri Spa (*)	
	Director of SisalPay	
Angela Gamba	Director of Mediobanca Spa (*), Chairman of the Control and Risk Committee and of the Related-Party Transaction Committee and member of the Corporate Social Responsibility Committee	
Xavier Girre	Director of Dalkia Sa and Chairman of the Audit Committee	X
	Director of EDF Energy Holdings Ltd	X
	Director of EDF Renewables Sa	X
	Chairman of EDF Trading Ltd	X
	Member of the Supervisory Board of ENEDIS	X
	Chairman of the Supervisory Board of RTE	X
	Director of FDJ (*) and Chairman of the Audit Committee	
	Director of CNIM Group (*), Chairman of the Audit Committee, of the member of Strategic Committee and Compensation Committee	
Jean-Bernard Lévy	Director of Dalkia Sa	X
	Chairman and Chief Executive Officer of EDF Sa (*)	X
	Director of EDF Energy Holdings Ltd	X
	Director of EDF Renewables Sa	X
	Chairman of Fondation d'Enterprise EDF	X
	Chairman of the Supervisory Board of Framatome	X
	Director of Faurecia (*)	
Florence Schreiber	Director of Citelum Sa and member of the Compensation Committee	X
	Director of Dalkia Sa and member of the Compensation Committee	X
	Director of DF Renewables Sa and Chairman of the Appointments and Compensation Committee	X
	Director of Luminus Sa and member of the Compensation Committee	X
	Director of UTE Norte Fluminense Sa and member of the Compensation Committee	X

(\*) Company with shares traded in regulated markets