



Press release
29 April 2026

ENGIE General Shareholders' Meeting, April 29, 2026

- **Approval of all resolutions supported by the Board of Directors**
- **Re-appointment of Mr Jean-Pierre Clamadieu, Ms Marie-Claire Daveu and Mr Ross McInnes as Directors**
- **Appointment of KPMG as Statutory Auditor**
- **Payment of a dividend of €1.35 per share on May 5, 2026**

The ENGIE General Shareholders' Meeting was held on April 29, 2026, at ENGIE's new headquarters in La Garenne-Colombes (92), under the chairmanship of Jean-Pierre Clamadieu, Chairman of the Board of Directors.

With a quorum of 77,94%, the General Shareholders' Meeting largely approved all resolutions supported by the Board of Directors.

In particular, the Meeting approved the renewal of Mr Jean-Pierre Clamadieu's term of office as Director. The Board, meeting following the General Shareholder' Meeting, reappointed him as Chairman of the Board of Directors, a position he will hold until he reaches the statutory age limit, at the close of the 2027 General Shareholders' Meeting.

The General Shareholders' Meeting also re-appointed Marie-Claire Daveu and Ross McInnes as independent directors for a term of four years.

In addition, the Board of Directors noted the appointment of Ludovic Beaupère, Vanessa Le Doré and William Viry-Allemoz as employee-representative Directors. The Board of Directors thanked Christophe Agogue, Yoan Kosnar and Magali Viot for their commitment.

Following this General Shareholders' Meeting, the Board of Directors is composed of 14 members. The proportion of women is 45% and the proportion of independent Directors is 60%, calculated according to applicable legislation.

Finally, the General Shareholders' Meeting also approved the appointment of KPMG S.A. as Statutory Auditor, replacing Ernst & Young et Autres, whose term of office had expired.

The voting results and replay of the General Shareholders' Meeting will be made available shortly on the website www.engie.com.

Coming events:

- **May 5, 2026:** dividend payment for the 2025 financial year (ex-dividend date set for April 30, 2026)
- **May 7, 2026:** publication of financial results as of March 31, 2026
- **July 31, 2026:** publication of financial results as of June 30, 2026



About ENGIE

ENGIE is a major player in the energy transition, whose purpose is to accelerate the transition towards a carbon-neutral economy. With more than 90,000 employees in 30 countries, the Group covers the entire energy value chain, from production to infrastructure and sales. ENGIE combines complementary activities: renewable electricity and green gas production, flexibility assets (notably batteries), gas and electricity transmission and distribution networks, local energy infrastructures (heating and cooling networks) and the supply of energy to individuals, local authorities and businesses. ENGIE invests an average of €12 billion a year to drive forward the energy transition and achieve its net-zero carbon goal by 2045.

Turnover in 2025: €71.9 billion. The Group is listed on the Paris and Brussels stock exchanges (ENGI) and is represented in the main financial indices (CAC 40, Euronext 100, FTSE Euro 100, MSCI Europe) and non-financial indices (DJSI World, Euronext Sustainable - Europe 120 / France 20, CAC 40 ESG, MSCI EMU ESG screened, MSCI EUROPE ESG Universal Select, Stoxx Europe 600 ESG-X).

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