



Press release
June 18, 2015

Extraordinary General Shareholders' Meeting July 29, 2015

The Meeting of the Board of Directors held yesterday decided to convene an Extraordinary General Shareholders' Meeting to change the corporate name of GDF SUEZ SA and adopt ENGIE as the company's new name to be consistent with the new name of the Group.

The Extraordinary General Shareholders' Meeting will be held at 12 pm, July 29, 2015, at the Pavillon d'Armenonville, Paris 16th arrondissement.

The notice of meeting will soon be posted online at the Website of the Bulletin of Mandatory Legal Notices (Bulletin des Annonces légales Obligatoires – "BALO") and on the Group's Internet site.

About **ENGIE**

ENGIE develops its businesses (power, natural gas, energy services) around a model based on responsible growth to take on the major challenges of energy's transition to a low-carbon economy: access to sustainable energy, climate-change mitigation and adaptation, security of supply and the rational use of resources. The Group provides individuals, cities and businesses with highly efficient and innovative solutions largely based on its expertise in four key sectors: renewable energy, energy efficiency, liquefied natural gas and digital technology. ENGIE employs 152,900 people worldwide and achieved revenues of €74.7 billion in 2014. The Group is listed on the Paris and Brussels stock exchanges (GSZ) and is represented in the main international indices: CAC 40, BEL 20, DJ Euro Stoxx 50, Euronext 100, FTSE Eurotop 100, MSCI Europe and Euronext Vigeo (World 120, Eurozone 120, Europe 120 and France 20).

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