



Press release

May 3, 2021

Arrangements for taking part in the General Shareholders' Meeting on May 20, 2021

The Board of Directors has decided, in accordance with the legal provisions relating to the health crisis, to hold ENGIE's General Shareholders' Meeting on Thursday, May 20, 2021 at 2:30 p.m. behind closed doors.

The General Meeting will be broadcast live in its entirety on the Group's website. A recording of the webcast will be available after the event.

Shareholders may already vote remotely via the Internet on the secured Votaccess platform (including through their bank's website) or by post.

To encourage shareholder dialogue with the Group, and in addition to the legal provisions for written questions, shareholders may send written, audio or video questions via a dedicated online platform as from Monday, May 10 and until Thursday, May 20, 2021, including while the meeting is in progress. Answers will be provided during the General Meeting by the Chairman of the Board and the General Management, based on a representative selection of the subjects raised by shareholders.

All information on how to take part in the General Meeting can be found in the notice of the meeting and in the meeting brochure, available on the website www.engie.com/en/general-meeting-may-2021.

Shareholders are invited to regularly consult this section of the Group website, which will be updated if necessary to specify the final arrangements to take part in ENGIE's General Meeting.

The shareholders' relations team remains available to answer any questions.

Shareholders' Relations contact

relation@actionnaires.engie.com

From France: 0 800 30 00 30

From Belgium: 0 800 25 125

(Free call from a landline from Monday to Friday, 9 a.m. to 6 p.m.)



About ENGIE

Our group is a global reference in low-carbon energy and services. Together with our 170,000 employees, our customers, partners and stakeholders, we are committed to accelerate the transition towards a carbon-neutral world, through reduced energy consumption and more environmentally friendly solutions. Inspired by our purpose ("raison d'être"), we reconcile economic performance with a positive impact on people and the planet, building on our key businesses (gas, renewable energy, services) to offer competitive solutions to our customers.

Turnover in 2020: 55.8 billion Euros. The Group is listed on the Paris and Brussels stock exchanges (ENGI) and is represented in the main financial indices (CAC 40, DJ Euro Stoxx 50, Euronext 100, FTSE Eurotop 100, MSCI Europe) and non-financial indices (DJSI World, DJSI Europe, Euronext Vigeo Eiris - Eurozone 120/ Europe 120/ France 20, MSCI EMU ESG, MSCI Europe ESG, Euro Stoxx 50 ESG, Stoxx Europe 600 ESG, and Stoxx Global 1800 ESG).

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ENGIE – PLC WITH CAPITAL OF 2,435,285,011 EUROS - listed in the Trade and Companies Register of NANTERRE under the number 542 107 651 - Tel. +33 (0)1 44 22 00 00

[engie.com](https://www.engie.com)