



Press release

16 December 2021

Proposal to reappoint Jean-Pierre Clamadieu and Ross McInnes at the 2022 General Shareholders' Meeting

ENGIE's Board of Directors met on 16 December 2021 and discussed the evolution of Board composition, with terms for two Directors due to come to an end at the next General Shareholders' Meeting.

The Board decided to propose the reappointment of Jean-Pierre Clamadieu as Board Director, for a period of four years, and expressed its intention to reappoint him Chairman of the Board in the event of his term renewal at the General Shareholders' Meeting.

The Board also decided to propose the reappointment of Ross McInnes as a Board Director for a period of four years. Ross McInnes is currently Chairman of the Ethics, Environment and Sustainable Development Committee, member of the Audit Committee and member of the Strategy, Investment and Technology Committee.

About ENGIE

We are a leading world group that provides low-carbon energy and services. With our 170,000 employees, our clients, our partners and our stakeholders, we strive every day to act to accelerate the transition towards a carbon-neutral economy, through reduced energy consumption and more environmentally friendly solutions. Guided by our purpose statement, we reconcile economic performance with a positive impact on people and the planet, using our expertise in our key business areas (gas, renewable energies, services) to provide competitive to our clients.

Turnover in 2020: €55.8 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 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, Stoxx Europe 600 ESG, and Stoxx Global 1800 ESG).

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