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Paris, 03.06.09

Supervisory Board

Dear Mrs. Rapp,
Dear Sirs,

On behalf of the president of the supervisory board of E.ON France, we have the pleasure of inviting you to our next Supervisory Board, which will take place in Château de la Princesse in Mello (near Paris) on June 10th, 2009.

The meeting will start at 9.00 am. It is expected to finish at 11.30 am.

Please find enclosed the documents we will present.

Best Regards



Luc Poyer