

# Governance meetings of the E.ON Group in France

|                                               | Members                                                     |                                         |                                 |                                                                                       |                                                                                       | Frequency                  |                                                                                     |                                                                |
|-----------------------------------------------|-------------------------------------------------------------|-----------------------------------------|---------------------------------|---------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|----------------------------|-------------------------------------------------------------------------------------|----------------------------------------------------------------|
| Directoire E.ON France meeting                | L. Poyer<br>R. Hienz                                        | Secretary: A. Haya                      |                                 |                                                                                       |    | Every Monday 9h00          |                                                                                     |                                                                |
| EFR Management meeting                        | L. Poyer<br>R. Hienz                                        | A. Haya<br>S. Morel                     | P. Caruel<br>C. Reik            |    |                                                                                       | Every Monday 12h30         |                                                                                     |                                                                |
| SNET Comex                                    | L. Poyer<br>S. Morel                                        | P. Caruel<br>D. Reiter                  | M. Schroeder<br>F. Muñoz        |                                                                                       |                                                                                       | J.M. Rolles                | Every Tuesday 9h00                                                                  |                                                                |
| E.ON France Group Management meeting          | EFR Management + SNET Comex +<br>Ph. Lamboley<br>R. Poublon |                                         | P. Gaget<br>K. Leprêtre         |                                                                                       |                                                                                       | P. Ulbrich<br>G. Schneider | F. Dionnet                                                                          | Monthly, Monday 12h30<br>(in replacement of EFR Mgt meeting)   |
| Extended E.ON France Group Management meeting | Management Meeting +                                        |                                         |                                 |                                                                                       |                                                                                       |                            |  | Quarterly, Monday 12h30<br>(in replacement of EFR Mgt meeting) |
|                                               | J. Roucaute<br>P. Duquenoy<br>L. Stella                     | B. Martres<br>JJ. Klein<br>G. Grandjean | M. Simile<br>A. Hurel<br>J. Mis |                                                                                       |                                                                                       |                            |                                                                                     |                                                                |
| Conseil de Surveillance E.ON France Meeting   | Dr Paskert<br>B. Fischer                                    | Mr Barr<br>Ms Rapp                      | Invited: Directoire E.ON France |                                                                                       |  | 3-4 times a year           |                                                                                     |                                                                |
| MTP Meetings                                  | Invited: Directoire E.ON France                             |                                         |                                 |  |                                                                                       | In September               |                                                                                     |                                                                |
| Financial closing meeting                     | Invited: Directoire E.ON France                             |                                         |                                 |                                                                                       |                                                                                       | ?                          |                                                                                     |                                                                |