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How to complete the voting form by mail or by proxy

Box A is not applicable in a closed session situation

If you want to vote by mail or by proxy

Choose **Option 1, 2 or 3.**



Please note

For duly completed and signed forms to be taken into account, they must be received by Société Générale, Service des Assemblées Générales, no later than

Monday, May 11, 2020.

Important : Avant d'exercer votre choix, veuillez prendre connaissance des instructions situées au verso - Important : Before selecting please refer to instructions on reverse side
Quelle que soit l'option choisie, noircir comme ceci les cases correspondantes, dater et signer au bas du formulaire - Whichever option is used, shade box(es) like this, date and sign at the bottom of the form

A JE DESIRE ASSISTER A CETTE ASSEMBLEE en demande une carte d'admission - I WISH TO ATTEND THE SHAREHOLDER'S MEETING and request an admission card: date and sign at the bottom of the form

ENGIE

ASSEMBLEE GENERALE MIXTE
Convoquée le 14 mai 2020 à 14 heures 30
Tenue hors présence physique des actionnaires
Au siège social : 1, place Samuel de Champlain - 92400 Courbevoie

Société anonyme au capital de 2 435 285 011 euros
Siège social : 1, place Samuel de Champlain - 92400 Courbevoie
542 107 651 RCS Nanterre
Siret 542 107 651 13030

COMBINED GENERAL MEETING
Convened on May 14, 2020 at 2:30 p.m.
Held without the physical presence of shareholders
At head office: 1, place Samuel de Champlain - 92400 Courbevoie

CADRE RESERVE A LA SOCIETE - FOR COMPANY'S USE ONLY

Identifiant - Account: 86247315
Votant - Voter: 86247315
Nombre d'actions / Number of shares: 1
Porteur / Bearer: 1
Nombre de voix / Number of voting rights: 1

1 JE VOTE PAR CORRESPONDANCE / I VOTE BY POST
CI, au verso (2) - See reverse (2)
Je vote OUI à toutes les propositions de résolutions présentées au Conseil d'Administration ou la Générale ou la Générale, à l'exception de ceux que je signale en maintenant comme ceci l'une des cases "Non" ou "Abstention". I vote YES at the draft resolutions approved by the Board of Directors, EXCEPT those indicated by a shaded box, like this, for which I vote No or I abstain.

2 Sur les projets de résolutions non approuvés en maintenant comme ceci la case correspondante. On the draft resolutions not approved, I cast my vote by shading the box of my choice.

3 JE DONNE POUVOIR AU PRESIDENT DE L'ASSEMBLEE GENERALE
CI, au verso (3) - I HEREBY GIVE MY PROXY TO THE CHAIRMAN OF THE GENERAL MEETING
See reverse (3)

5 JE DONNE POUVOIR A / CI, au verso (4) pour représenter à l'Assemblée - I HEREBY APPOINT: See reverse (4) to represent at the above mentioned Meeting
M. Mlle ou Mlle, Raison Sociale / Mr, Mrs or Miss, Corporate Name
Adresse / Address

4 Date & Signature

Access code 86247315

Registered (Sharinbox), box 5.

To vote by post

Check this box and black out the boxes of any resolutions that you do not approve or for which you wish to abstain. Do not forget to fill in the boxes of the amendments and resolutions and miscellaneous resolutions.

To give your proxy to the Chairman of the Meeting

Check this box, then date and sign the bottom of the form in, **box 4.**

Write here

Your full name and address, or check them if they are already printed there.