



A Public Limited Company with a share capital of € 2,412,824,089

Corporate headquarters:

1, place Samuel de Champlain - Faubourg de l'Arche

92400 Courbevoie (France)

Register of Commerce: 542 107 651 RCS NANTERRE

gdfsuez.com

ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING of April 28, 2014

ADDENDUM TO THE DRAFT RESOLUTIONS

AMENDMENT FILED BY THE SUPERVISORY BOARD OF LINK FRANCE FCPE ("LINK FRANCE FRENCH EMPLOYEE MUTUAL FUND") located at 1 & 2 place Samuel de Champlain, Faubourg de l'Arche, 92930 Paris La Défense Cedex, PURSUANT TO THE PROVISIONS OF ARTICLE R. 225-71 OF THE FRENCH COMMERCIAL CODE AND OF ARTICLE 8.2 OF THE REGULATIONS OF LINK FRANCE FCPE

RESOLUTION A (Resolution not approved by the Board of Directors)

Amendment to the resolution no.3 submitted by the Board of Directors to the Ordinary and Extraordinary General Shareholders' Meeting of April 28, 2014

Considering the unfavorable economic context, and in order to limit reliance on debt while increasing the Group's investment capacity, specifically with regard to research & development and infrastructures, the General Meeting hereby resolves that, in the place and stead of the dividend proposed in resolution no. 3, total dividends paid for fiscal year 2013 shall be set at €0.83 per share, including the interim dividend of €0.83 per share already paid on November 20, 2013.