

MISCELLANEOUS NOTICES

GDF SUEZ

A limited company (*société anonyme*) capitalised at €2,193,643,820

Head office: 16-26 rue du Docteur Lancereaux, 75008 Paris

Paris trade and companies register under no. 542 107 651

“Siret” identification number 542 107 651 12867

VOTING RIGHTS

In accordance with Article L.223-8 of French Trade Code, the company hereby informs its shareholders that, on 4th May 2009, when the combined general meeting of GDF Suez shareholders was held, the existing voting rights totalled 2,146,472,881, corresponding to the total number of shares with voting rights.

THE BOARD OF DIRECTORS

0903316