



Press release
24 April 2025

ENGIE General Shareholders' Meeting, April 24, 2025

- **Approval of all resolutions supported by the board of Directors**
- **Re-appointment of Ms. Catherine MacGregor as Director**
- **Appointment of Mr. Gildas Gouvazé as Director representing employee shareholders**
- **Consultative vote on the climate transition strategy**
- **Payment of a dividend: 1.48 euros per share on April 29, 2025**

The ENGIE General Shareholders' Meeting was held on April 24, 2025, at CNIT Forest, 2 Place de la Défense, in Puteaux (92), under the chairmanship of Jean-Pierre Clamadieu, Chairman of the Board of Directors.

With a quorum of 74.56 %, the General Shareholders' Meeting largely approved all resolutions supported by the Board of Directors.

In particular, the Meeting decided to renew Ms. Catherine MacGregor's mandate as Director for a period of four years. The Board of Directors also renewed her position as Chief Executive Officer of the Group for the duration of this mandate.

Furthermore, among the two candidates for Directors representing employee shareholders, Mr. Gildas Gouvazé was elected, having received the highest number of votes. The Board of Directors expresses its gratitude to Ms. Jacinthe Delage whose mandate as Director representing employee shareholders has now ended.

Following this General Assembly, the Board of Directors is composed of 14 members. The proportion of women is 50% and the proportion of independent Directors is 60%, calculated according to applicable legislation.

Finally, the General Shareholders' Meeting expressed strong support for the Group's climate strategy through a consultative vote, which received 96.93% of the votes cast.

The voting results and replay of the General Meeting will be made available shortly on the website www.engie.com.

Coming events:

- April 29, 2025: dividend payment for the year 2024 (ex-dividend date set for April 25, 2025)
- May 15, 2025: publication of financial information for the first quarter of 2025
- August 1, 2025: publication of financial results for the first half of 2025

ENGIE CORPORATE HEADQUARTERS

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ENGIE – French limited liability company with capital of 2,435,285,011 EUROS – listed on the NANTERRE register of trades and companies under number 542 107 651 – Tel: +33 (0)1 44 22 00 00

engie.com



About ENGIE

ENGIE is a major player in the energy transition, whose purpose is to accelerate the transition towards a carbon-neutral economy. With 98,000 employees in 30 countries, the Group covers the entire energy value chain, from production to infrastructures and sales. ENGIE combines complementary activities: renewable electricity and green gas production, flexibility assets (notably batteries), gas and electricity transmission and distribution networks, local energy infrastructures (heating and cooling networks) and the supply of energy to individuals, local authorities and businesses. Every year, ENGIE invests more than €10 billion to drive forward the energy transition and achieve its net-zero carbon goal by 2045.

Turnover in 2024: €73.8 billion. The Group is listed on the Paris and Brussels stock exchanges (ENGI) and is represented in the main financial indices (CAC 40, Euronext 100, FTSE Euro 100, MSCI Europe) and non-financial indices (DJSI World, Euronext Vigeo Eiris - Europe 120 / France 20, MSCI EMU ESG screened, MSCI EUROPE ESG Universal Select, Stoxx Europe 600 ESG-X).

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