



Press release
30 April, 2023

ENGIE General Shareholders' Meeting on April 30 2024

- **Approval of all resolutions**
- **Re-appointment of Mr. Fabrice Brégier as an Independent Director**
- **Appointment of Mr. Michel Giannuzzi as an Independent Director**
- **Payment of a dividend of €1.43 per share on May 6 2024**
- **Agenda item on the implementation of the climate strategy**

The ENGIE General Shareholders' Meeting was held on 30 April 2024 at the Dock Pullman in Aubervilliers (93), under the chairmanship of the Chairman of the Board of Directors Jean-Pierre Clamadieu.

With a quorum of 72,4 %, the Shareholders' Meeting approved all resolutions. The Shareholder's Meeting renewed the four-year term of office of Mr. Fabrice Brégier as a Director. It also approved the appointment of Mr. Michel Giannuzzi as a Director, for a four-year term.

Lord Peter Ricketts of Shortlands did not seek reappointment as a Director in regards to his commitments elsewhere. The Board of Directors expressed its thanks for his commitment over the past eight years.

The Board of Directors is composed of 14 members. The proportion of women is 50% and the proportion of independent directors is 60%.

At the Meeting, Catherine MacGregor, Chief Executive Officer, exposed the progress of the Group's climate strategy. Jean-Pierre Clamadieu, Chairman of the Board of Directors, reminded the 2022 Board's commitment to consult shareholders on the climate strategy every three years and indicated that the results of this review will be presented at the General Shareholders' Meeting of 2025, during which a consultative vote of the shareholders will be organized.

Finally, the Shareholders' Meeting appointed two independent third-party bodies, Deloitte & Associés and Ernst & Young & Autres as statutory auditors responsible for carrying out an assurance engagement on sustainability reporting.

The Shareholders' Meeting results of the votes and the replay of the Shareholders' Meeting will be made available shortly on the [www.engie.com website](http://www.engie.com).

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



Coming events:

- 6 May 2024: payment of the 2023 dividend
- 17 May 2024: publication of first quarter 2024 financial information
- 02 August 2024: publication of first half 2024 financial results

About ENGIE

ENGIE is a global reference in low-carbon energy and services. With its 97,000 employees, clients, partners and stakeholders, the Group strives every day to accelerate the transition towards a carbon-neutral economy, through reduced energy consumption and more environmentally friendly solutions. Inspired by its purpose statement, ENGIE reconciles economic performance with a positive impact on people and the planet, building on its key businesses (gas, renewable energy, services) to offer competitive solutions to its clients.

Turnover in 2023: €82.6 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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