Press Release

18 May 2018

Decision of the Board of Directors: Jean-Pierre Clamadieu new ENGIE Chairman

Following the General Shareholders' Meeting which marked the end of Mr. Gérard Mestrallet's term as Chairman of the Board and the designation of Mr. Jean-Pierre Clamadieu as an independent administrator, the ENGIE Board met on Friday, May 18, 2018 and unanimously appointed Mr. Jean-Pierre Clamadieu as new Chairman.

The Board also appointed Mr. Gérard Mestrallet as Chairman of Honour of the Group, acknowledging the whole of his action.

In addition, Mr. Ross McInnes, appointed as an independent administrator by the General Shareholders' Meeting, joins the Audit Committee following the resignation of Mrs. Stéphane Pallez.

Mr. Christophe Agogué, who succeeds Mr. Olivier Marquer whose term as employee administrator for the "engineers, managers and equivalent college" expired, is appointed as member of the Ethics, Environment and Sustainable Development Committee.

The Board of Directors is now composed of 19 members, including 9 independents, 8 women and 5 different nationalities.

Following the Board meeting, Jean-Pierre Clamadieu, new ENGIE Chairman, stated: *"I am proud to succeed Gérard Mestrallet who dedicated 23 years to make ENGIE a key international energy and services Group. I wish to thank the ENGIE administrators for their trust. I am enthusiastic about this new mission. ENGIE is at the heart of fascinating challenges which we will tackle together!"*

Isabelle Kocher, ENGIE CEO, stated: *"On behalf of ENGIE's employees, I wish to acknowledge Gérard Mestrallet's action at the head of our Group. The appointment of Jean-Pierre Clamadieu as Chairman of the Board is excellent news for ENGIE. I am confident that our collaboration will enable the Group to reinforce its global leading position in the field of energy and services."*

About ENGIE

We are a global energy and services group, focused on three core activities: low-carbon power generation, mainly based on natural gas and renewable energy, global networks and customer solutions. Driven by our ambition to contribute to a harmonious progress, we take up major global challenges such as the fight against global warming, access to energy to all, or mobility, and offer our residential customers, businesses and communities energy production solutions and services that reconcile individual and collective interests.
Our integrated - low-carbon, high-performing and sustainable - offers are based on digital technologies. Beyond energy, they facilitate the development of new uses and promote new ways of living and working.
Our ambition is conveyed by each of our 150,000 employees in 70 countries. Together with our customers and partners, they form a community of imaginative builders who invent and build today solutions for tomorrow.

2017 turnover: 65 billion Euros. Listed in Paris and Brussels (ENGI), the Group is represented in the main financial (CAC 40, BEL 20, Euro STOXX 50, STOXX Europe 600, MSCI Europe, Euronext 100, FTSE Eurotop 100, Euro STOXX Utilities, STOXX Europe 600 Utilities) and extra-financial indices (DJSI World, DJSI Europe and Euronext Vigeo Eiris - World 120, Eurozone 120, Europe 120, France 20, CAC 40 Governance).To learn more : www.engie.com

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