



LA FRANÇAISE DE L'ÉNERGIE

Public limited company with capital of €5,182,604
Head office: Avenue du District, ZAC de Pontpierre, 57380 Pontpierre
501 152 193 Companies Register of Metz

NOTICE OF MEETING

The shareholders of **LA FRANÇAISE DE L'ÉNERGIE (FDE)** are hereby notified that an Ordinary General Meeting will be held on **30 November 2022 at 3 pm** at the law firm **LPA-CGR avocats, 136 avenue des Champs-Élysées, 75008 PARIS** in order to deliberate on the agenda indicated below.

MESSAGE FROM THE CHAIRMAN

Dear Madam, Dear Sir, Dear Shareholder,

The 2022 financial year was marked by strong geopolitical tensions with structural impacts on the energy markets, particularly in Europe where the war in Ukraine led, amongst other sad things, to a break in the gas supply chain. This situation is a stark reminder of how crucial energy and controlling access to this energy are for the economy of a country or a continent. The solutions put in place today consisting of replacing Russian gas with American shale gas transported by ships in the form of Liquefied Natural Gas (LNG) or reviving coal-fired power stations, are not sustainable solutions. They perpetuate a dangerous system for our economies and our fellow citizens and will, in no way, enable us to achieve our climate objectives.

With this dynamic as a backdrop, my confidence in the model developed by FDE has further increased. The awareness of political decision-makers, environmental associations and consumers on the new energy world is going in the right direction albeit it is still work in progress. To deal effectively with the strategic challenges of our ecological transition consisting in ensuring a secure access to affordable and sustainable energy and national sovereignty, it is absolutely essential to encourage and accelerate the development of local production of low carbon energy in our regions. This has been the DNA of our Group for several years and it is what our employees put into practice on a daily basis.

Indeed for more than a decade, FDE has been actively campaigning to deal with this structural energy problem in Europe, by developing domestic energy solutions in order to increase the resilience of our economies, while significantly reducing the carbon footprint of the energy used in Europe.

The 2022 financial year gave FDE the opportunity to fully demonstrate that the decentralized energy production model dedicated to local consumers, implemented by an agile structure such as FDE's, is particularly suited to an ecological transition that is profitable for the planet and for our shareholders. 2022 was indeed a very good year for FDE since our Group significantly increased the volumes of gas, electricity and heat produced, in a buoyant price environment. This generated a significant increase in all financial aggregates with turnover up by 156%, EBITDA multiplied by 5.6 over the financial year and above all a net profit up 27 times compared to last year.

The financial year was excellent not only from a financial point of view but also from a strategic standpoint since FDE succeeded in widening the operational and geographical scope of its activities with the acquisition of Cryo Pur. This acquisition allows us to position the Group effectively on the production of additional key gases that are in high demand in an increasingly carbon-free world: Liquefied BioGas or Bio-LNG and Bio-CO₂. Demand for these two gases is growing, particularly at European level, and these activities are set to take a significant place in the Group's portfolio of low-carbon solutions.

Finally, FDE is particularly proud to be a producer of energy with a negative carbon footprint. Indeed, the daily commitment of the teams made it possible to avoid more than 2.7 million tonnes of CO₂eq over the past financial year.

Of course, FDE does not intend to stop there. Thanks to the Group's positioning as a producer of low-carbon local energy, FDE has achieved, since 2017, 48% annualized growth in its turnover. The 2026 objectives announced in July 2022 highlights the Group's growth potential: FDE aims to achieve a turnover superior to €100 million, EBITDA above €50 million while avoiding over 10 million tonnes of CO₂eq per year. The professionalism and commitment of our teams only reinforce my conviction that our Group will keep its immaculate track record and achieve its 2026 objectives.

I would like to thank you for your loyalty and trust, which are of the utmost importance to us.

We look forward to seeing you on 30 November.

The Chairman of the Board of Directors

Julien MOULIN

CLIMATE TRANSITION STRATEGY

The use of local energy in short circuits fosters sustainable development in the territories, favouring an effective climate transition. This is the DNA and raison d'être of FDE: valorise local resources to develop energy solutions with a positive impact, allowing the reduction of the territories' carbon footprint.

Each of the energies produced by FDE reduces greenhouse gas emissions in relation to the French energy mix. Since its creation, FDE has approached the energy matter with pragmatism by continually measuring the impact of its activity on the surrounding environment.

The alignment of the Group's DNA and its day-to-day actions with its climate ambition is essential for FDE, its teams and the stakeholders in the territories where the Group operates.

Clear medium and long-term objectives, focused on climate impact

FDE set itself as a long-term objective to remain a producer with a negative carbon footprint.

Indeed, thanks to the low-carbon energy solutions developed by the Group, and more particularly the capture and recovery of mine gas in former mining basins, FDE is one of the few producers with a negative carbon footprint in France and in Europe.

Mine gas accumulates in old coal mine galleries and rises to the surface through old mine shafts, before escaping into the atmosphere if not recovered. This gas is mainly composed of methane, a gas with a Global Warming Potential (GWP) 82.5 times greater than CO₂ over 20 years according to the latest IPCC assessment report (AR6) published in 2021.

But it is above all, immediate action that we believe is particularly valuable for the planet because actions are more powerful and impactful than long-term promises. The efforts of our employees, whose performance is also conditional on the climate objective, have enabled the Group to have a negative carbon footprint for the sixth successive year.

The 2022 financial year, with 19.5 MW of installed power generation capacity, achieved a record impact with more than 2.7 million net tonnes of CO₂eq avoided in FDE's two main operating areas, Belgium and France.

The key objective to which the Group has recently committed is to avoid through its activity more than 10 million tons of CO₂eq emissions per year to the atmosphere by FY 2026, reaching an installed capacity of electricity production from gas abandoned mine methane of 46.5 MW by FY 2024 and 100 MW by FY 2026, while developing, with the same approach as a local and green energy producer, its activity in photovoltaic, solar heat, liquefied Biogas and Bio-CO₂.

An investment process aligned with the environmental strategy

FDE also encourages its subcontractors, partners, suppliers and customers, via certain contractual clauses in its contracts and calls for tender, but also via the sharing of best practices, to decarbonise these players in the Group's eco-system. No objective has yet been formalised on these aspects, but the aim is to be able to measure and cover the emissions of scopes 1, 2 and 3 by the fiscal year 2026.

In addition, all of FDE's activities in production or under development (gas abandoned mine methane, coal bed methane, liquefied Biogas, Bio-CO₂, solar, solar thermal) are part of the European taxonomy which designates the European classification of economic activities with a favourable impact on the environment. Its objective is to direct investments towards the "green" activities necessary to achieve the European climate objective of carbon neutrality by 2050.

FDE's investment and funding decision processes, in particular through the 60 million in green bonds issued since 2021, integrate the CO₂ impact of the Group's projects and its consequences on these objectives.

AGENDA

1. Approval of the company accounts for the financial year ending 30 June 2022;
2. Discharge to the members of the Board of Directors;
3. Approval of the consolidated accounts for the financial year ending 30 June 2022;
4. Allocation of the result for the financial year ending 30 June 2022;
5. Approval of the regulated agreements referred to in Articles L.225-38 et seq. of the French Code;
6. Approval of the information relating to the remuneration of corporate officers for the financial year ending 30 June 2022 mentioned in I of Article L. 22-10-9 of the French Commercial Code;
7. Approval of the remunerations due or granted to the Chairman of the Board of Directors of the Company for the financial year ending 30 June 2022;
8. Approval of the remunerations due or granted to the Chief Executive Officer of the Company for the financial year ending 30 June 2022;
9. Approval of the remuneration policy for the Chairman of the Board of Directors;
10. Approval of the remuneration policy for the Chief Executive Officer;
11. Approval of the remuneration policy for Directors and defining the annual amount of remuneration allocated to the Directors;
12. Authorisation to the Board of Directors to trade in the Company's shares;
13. Approval of the Corporate Social Responsibility policy
14. Powers for formalities.

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DRAFT RESOLUTIONS

First resolution (Approval of the company accounts for the financial year ending 30 June 2022)

The General Meeting of shareholders, under the conditions required for Ordinary General Meetings as regards quorum and majority, having considered the reports of the Board of Directors and the Statutory Auditors on the annual accounts for the financial year ended 30 June 2022, approves the company accounts, namely the balance sheet, the income statement and the notes thereto, for the financial year ended 30 June 2022 as presented to it, showing a net loss of 239,414 euros, as well as the transactions reflected in these accounts and summarised in these reports.

Furthermore, the General Meeting of shareholders, ruling in application of Article 223 Quater of the General Tax Code, notes the existence of non-tax-deductible expenses and charges referred to in Article 39(4) of the General Tax Code, for which it approves the amount of 2,878 euros.

Second resolution (Discharge to the members of the Board of Directors)

The General Meeting of shareholders, under the conditions required for Ordinary General Meetings as regards quorum and majority, consequently to the preceding resolution, gives the members of the Board of Directors full and unconditional discharge from their respective terms of office for the past financial year.

Third resolution (Approval of the consolidated accounts for the financial year ending 30 June 2022)

The General Meeting of shareholders, under the conditions required for Ordinary General Meetings as regards quorum and majority, having considered the reports of the Board of Directors and the Statutory Auditors on the consolidated accounts for the financial year ended 30 June 2022, approves the consolidated accounts, namely the balance sheet and the income statement, for the financial year ended 30 June 2022 as presented to it, showing a group net profit of 7,314,163 euros, as well as the transactions reflected in these accounts and summarised in these reports.

Fourth resolution (Allocation of the result for the financial year ending 30 June 2022)

The General Meeting of shareholders, under the conditions required for Ordinary General Meetings as regards quorum and majority, having considered the report of the Board of Directors, resolves to allocate the result of the financial year ended 30 June 2022, which is a net loss of 239,414 euros, in its entirety to the debit item “Retained earnings” in order to increase it from - 930,214 euros to – 1,169,628 euros.

In accordance with the provisions of Article 243 bis of the General Tax Code, it is specified that no dividend has been distributed for the last three years.

Fifth resolution (Approval of the regulated agreements referred to in Articles L. 225-38 et seq. of the French Commercial Code)

The General Meeting of shareholders, under the conditions required for Ordinary General Meetings as regards quorum and majority, having considered the report of the Board of Directors and the special report drawn up by the Statutory Auditors on the agreements referred to in Articles L.225-38 et seq. of the French Commercial Code, hereby approves the said report in its entirety, as well as the new agreements referred to therein during the financial year ended 30 June 2022, and takes note of the information relating to the agreements entered into during the previous financial years.

Sixth resolution (Approval of the information relating to the remuneration of corporate officers for the financial year ending 30 June 2022 mentioned in I of Article L. 22-10-9 of the French

Commercial Code)

The General Meeting, under the conditions required for ordinary general meetings as regards quorum and majority, having taken note of the section on corporate governance drawn up in application of the provisions of Articles L. 225-37 and L. 22-10-8 et seq. of the French Commercial Code and contained in the management report drawn up by the Board of Directors in application of Article L. 22-10-34 of the French Commercial Code, approves the information published in application of I of Article L. 22-10-9 of the French Commercial Code, as presented in the management report drawn up by the Board of Directors - Chapter 4 “Corporate governance” Section 13.2 “*Information on the remunerations due or granted to the corporate officers*”.

Seventh resolution (Approval of the remunerations due or granted to the Chairman of the Board of Directors of the Company for the financial year ending 30 June 2022)

The General Meeting, under the conditions required for ordinary general meetings as regards quorum and majority, in accordance with Article L. 22-10-34 of the French Commercial Code, having taken note of the section on corporate governance drawn up in application of the provisions of Articles L. 225-37 et seq. of the French Commercial Code and contained in the management report drawn up by the Board of Directors, approves the fixed, variable and exceptional components of the total remuneration and benefits of all kinds paid during the financial year ended 30 June 2022 or granted in respect of the same financial year to Mr Julien Moulin, Chairman of the Board of Directors, as detailed in the management report prepared by the Board of Directors - Chapter 4 “Corporate governance” Section 13.2 “*Information on the remunerations due or granted to the corporate officers*”.

Eighth resolution (Approval of the remunerations due or granted to the Chief Executive Officer of the Company for the financial year ending 30 June 2022)

The General Meeting, under the conditions required for ordinary general meetings as regards quorum and majority, in accordance with Article L. 22-10-34 of the French Commercial Code, having taken note of the section on corporate governance drawn up in application of the provisions of Articles L. 225-37 et seq. of the French Commercial Code and contained in the management report drawn up by the Board of Directors, approves the fixed, variable and exceptional components of the total remuneration and benefits of all kinds paid during the financial year ended 30 June 2022 or granted in respect of the same financial year to Mr Antoine Forcinal, CEO, as detailed in the report mentioned in Article L.225-37-2 of the French Commercial Code and in the management report prepared by the Board of Directors - Chapter 4 “Corporate governance” Section 13.2 “*Information on the remunerations due or granted to the corporate officers*”.

Ninth resolution (Approval of the remuneration policy for the Chairman of the Board of Directors)

The General Meeting, under the conditions required for ordinary general meetings as regards quorum

and majority, having taken note of the information contained in the section on corporate governance in the management report drawn up by the Board of Directors, pursuant to Article L. 22-10-8 of the French Commercial Code, approves the remuneration policy for the Chairman of the Board of Directors, as presented in the management report - Chapter 4, "Corporate Governance", Section 13, "*Information on the remuneration policy for corporate officers*".

Tenth resolution (Approval of the remuneration policy for the Chief Executive Officer)

The General Meeting, under the conditions required for ordinary general meetings as regards quorum and majority, having taken note of the information contained in the section on corporate governance in the management report drawn up by the Board of Directors, pursuant to Article L. 22-10-8 of the French Commercial Code, approves the remuneration policy for the Chief Executive Officer, as presented in the management report - Chapter 4, "Corporate Governance", Section 13, "*Information on the remuneration policy for corporate officers*".

Eleventh resolution (Approval of the remuneration policy for Directors and defining the annual amount of remuneration allocated to the Directors)

The General Meeting, under the conditions required for ordinary general meetings as regards quorum and majority, having taken note of the information contained in the section on corporate governance in the management report drawn up by the Board of Directors, pursuant to Article L. 22-10-8 of the French Commercial Code, approves the remuneration policy for Directors, and as presented in the management report - Chapter 4, "Corporate Governance", Section 12, "*Compensation allocated to Board of Directors members*".

The General Meeting, under the conditions required for ordinary general meetings as regards quorum and majority, having taken note of the report of the Board of Directors, resolves to set the maximum total annual amount of remuneration allocated in the form of attendance fees to the members of the Board of Directors for the financial year commencing 1 July 2022 at 75,000 euros.

This sum shall be distributed in accordance with the rules of procedure of the Board of Directors. This decision will be maintained, and the same maximum amount allocated to the Board of Directors, for subsequent financial years until a new decision is taken by the General Meeting.

Twelfth resolution (Authorisation to the Board of Directors to trade in the Company's shares)

The General Meeting of Shareholders, under the conditions required for Ordinary General Meetings as regards quorum and majority, having taken note of the report of the Board of Directors, resolves to authorise the Board of Directors, with the possibility of sub-delegation, in accordance with the provisions of Articles L. 22-10-62 et seq. of the French Commercial Code, Articles 241-1 to 241-6 of

the General Regulations of the AMF (French Financial Markets Regulator) and the European regulations applicable to market abuse, to acquire or arrange for the acquisition of shares in the Company with a view to, in descending order of priority:

- ensuring liquidity and activity in the market for the shares of the Company through an investment services provider, acting independently under a liquidity agreement and in accordance with a code of ethics recognised by the AMF;
- fulfilling obligations relating to stock option grants, bonus share grants or other grants, allocations or sales of shares to employees or officers of the Company or an associated company, and carrying out any hedging operations relating to such transactions, under the conditions provided for by the market authorities and at the times when the Board of Directors or the person acting on behalf of the Board of Directors shall act;
- covering the Company's commitments in respect of rights with cash payments relating to rises in the stock market price of the Company's share, granted to employees and corporate officers of the Company or an associated company;
- holding and subsequently using the Company's shares in exchange or as payment for external growth transactions, in accordance with recognised market practices and applicable regulations;
- remitting shares in the Company for the exercise of rights attached to securities giving access by any means, immediately or in the future, to shares in the Company;
- cancelling all or part of the shares thus redeemed, under the conditions provided for by law, subject to authorisation by the Extraordinary General Meeting;
- any other practice that may be permitted or recognised by law or by the AMF or any other objective that complies with the regulations in force.

The acquisition, sale or transfer of shares may be effected or paid for by any means, on the market or over the counter, including by means of block trades or public offerings, option mechanisms, derivatives, purchase of options or securities in accordance with applicable regulatory conditions. The portion of the programme carried out in the form of a block may reach the entirety of the share redemption.

This authorisation may be implemented under the following conditions:

- the maximum number of shares that the Company may acquire under this resolution may not exceed 10% of the shares constituting the share capital on the date of completion of the redemption of the Company's shares;
- the number of shares acquired by the Company for holding and subsequent use as payment or exchange in the context of a merger, demerger or contribution may not exceed 10% of the share capital;
- the maximum aggregate amount intended for the redemption of the Company's shares may not exceed 50 million euros;
- the maximum purchase price per share of the Company is set at 120 euros, it being specified that in the event of a capital transaction, in particular by incorporation of reserves and allocation of free shares, division or regrouping of shares, this maximum purchase price will be adjusted accordingly by a multiplying coefficient equal to the ratio between the number of shares constituting the capital before the transaction in question and the number of shares after the said transaction.

The shares redeemed and held by the Company will be stripped of voting rights and will not be entitled to the payment of dividends.

The Board of Directors may not, without prior authorisation by the General Meeting, continue the execution of its share redemption from the time a third party makes a public offer for the company's shares until the end of the offer period.

All powers are granted to the Board of Directors, with the option of delegation to any person in accordance with the legal and regulatory provisions, to ensure the execution of this share redemption, and in particular to place any stock market orders, conclude any agreements for the keeping of registers of purchases and sales of shares, to make any declarations to the AMF and all other bodies, to draw up any documents, in particular information documents, to allocate and, where applicable, reallocate, under the conditions provided for by law, the shares acquired for the various purposes, to fulfil all formalities and, in general, to do all that is necessary.

This authorisation is granted for a period of 26 months from the date of this General Meeting.

This authorisation supersedes the authorisation granted in its seventeenth resolution by the Combined General Meeting of Shareholders of the Company on 29 November 2021.

The Board of Directors shall inform the General Meeting each year about the transactions carried out under this resolution, in accordance with Article L.225-211 of the French Commercial Code.

Thirteenth resolution (Approval of the Corporate Social Responsibility policy)

The General Meeting of Shareholders, voting under the conditions required for ordinary general meetings as regards quorum and majority, issues a favourable opinion on the Company's climate transition strategy as presented in the notice of meeting.

Fourteenth resolution (Powers for legal formalities)

The General Meeting of Shareholders, voting under the conditions required for ordinary general meetings as regards quorum and majority, confers full powers on the bearers of an original, copies or extracts of these minutes to carry out any publicity, filing and other formalities that may be required.

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Participation in the Meeting - Prior formalities

A. Conditions and terms for participating and voting at the General Meeting. - All shareholders, regardless of the number of shares they own, have the right to participate in this meeting under the legal

and regulatory conditions in force, either by attending in person, or by being represented, or by voting by post, or by voting online on the secure voting platform Votaccess, or by giving a proxy to the Chairman of the Meeting.

In accordance with Article R.225-85 of the French Commercial Code, only shareholders who can prove their status as such by registering their shares in their name, or in the name of the intermediary duly registered on their behalf, on the second business day preceding the Meeting, i.e. **28 November 2022**, at **00:00 am** (Paris time), will be authorised to participate in the meeting, either in the registered share accounts or in the bearer share accounts kept by their authorised intermediary.

In the case of registered shareholders, this registration in the registered share accounts on D-2 of the trading day is sufficient to enable them to participate in the general meeting.

In the case of bearer shareholders, it is the authorised intermediaries who hold the bearer shares accounts who provide proof of their clients' status as shareholders directly to Société Générale (the institution mandated by the Company to centralise the meeting) by producing a certificate of participation which they attach to the single postal or proxy voting form or request for an admission card drawn up in the name of the shareholder or on behalf of the shareholder represented by the registered intermediary.

A certificate is also issued to shareholders wishing to attend in this meeting physically and who have not received their admission card by D-2.

Shareholders wishing to attend the General Meeting in person should apply for an admission card:

- **in the case of a registered shareholder:** each registered shareholder automatically receives a notice of meeting including a single postal form, which he or she must complete, specifying that he or she wishes to participate in the general meeting and obtain an admission card, and then return it signed using the prepaid envelope enclosed with the notice of meeting received.**in the case of a bearer shareholder:** by asking their financial intermediary to send them an admission card

Shareholders who cannot attend the general meeting in person may choose one of the following options:

- give proxy to another shareholder, to their spouse or partner with whom they have entered into a French civil partnership, or to any other natural or legal person of their choice;

- give authorisation to the Chairman of the Meeting;

- vote by post;

1. To vote by post or by proxy by post:

- **if you are a registered shareholder:** by post, return the single postal voting form or proxy form that will be sent to you with the notice of meeting, using the prepaid envelope, no later than **11:59 pm (Paris time) on 27 November 2022;**

- **if you are a bearer shareholder:** by post, request for this form from the financial intermediary with whom your shares are registered, as of the date of the meeting, and this request must be received at least six days before the date of the meeting, i.e. by **24 November 2022**, at the following address Société Générale, Service des Assemblées (CS 30812 - 44308 Nantes cedex 3).

Paper votes by post or by proxy can only be taken into account if the duly completed and signed forms (accompanied by the certificate of participation for bearer shares) are received by the above-mentioned Service des Assemblées of Société Générale at least three days before the date of the meeting, i.e. **11:59 pm on 27 November 2022**.

2. To vote or to give a proxy online:

Shareholders may also send their voting instructions and appoint or revoke a proxy online before the General Meeting, on the Votaccess website, under the following conditions:

- for registered shareholders: they may access Votaccess to vote or give proxy online by logging on to www.sharinbox.societegenerale.com, using their Sharinbox access code and password sent by post from Société Générale Securities Services. They should then follow the procedure shown on the screen;

- for holders of bearer shares: they must identify themselves on the online portal of their account holder with their usual access codes. They should then click on the icon that appears on the line corresponding to their shares in the Company to access the Votaccess site and follow the procedure indicated on the screen.

Note that only bearer shareholders whose account-holding institution has subscribed to Votaccess will be able to vote, appoint or revoke a proxy online.

If the shareholder's account-holding institution has not subscribed to Votaccess, notification of the appointment and revocation of a proxy may nevertheless be made electronically in accordance with the provisions of Articles R.22-10-24 and R.225-79 of the French Commercial Code, as described in the paragraph below.

The secure Votaccess platform will be open from Tuesday, **8 November 2022** at 9 am (Paris time). The possibility to vote, appoint or revoke a proxy online before the General Meeting will end on Tuesday, 29 November 2022 at 3 pm, Paris time. Shareholders are advised not to wait until the last days before the General Meeting to enter their instructions.

In accordance with the provisions of Article R.225-79 of the French Commercial Code and **subject to having signed a duly completed proxy form**, notification to the company of the appointment and revocation of a proxy may also be made electronically, in the form of a scanned copy, in the following manner:

- **for registered shareholders**, by sending an e-mail containing the scanned copy of the proxy form

as an attachment to the following e-mail address: finance@francaisedelenergie.fr.

The message should specify the last name, first name and address of the shareholder and the last name, first name and address of the appointed or revoked proxy,

- **for holders of bearer shares**, by sending an e-mail containing the scanned copy of the proxy form as an attachment to the following e-mail address: finance@francaisedelenergie.fr.

The message should specify the last name, first name, address and bank details of the shareholder and the last name, first name and address of the appointed or revoked proxy. The shareholders concerned must ask their account holder who manages their securities account to send written confirmation (by post or fax) to Société Générale, Service des assemblées générales, CS 30812, 44 308 Nantes Cedex.

Scanned copies of unsigned proxy forms will not be accepted.

Only notifications of appointment or revocation of mandates duly signed, completed and received by **26 November 2022 at the latest**, can be taken into account. Furthermore, only notifications of appointment or revocation of mandates may be sent to finance@francaisedelenergie.fr; any other request or notification relating to another subject may not be taken into account and/or processed.

It is reiterated that written and signed authorisations must indicate the last names, first name and address of the shareholder as well as those of their proxy. The revocation of the mandate is carried out under the same formal conditions as those used for its appointment. It is specified that for any authorisation given by a shareholder without indication of a proxy, the Chairman of the General Meeting will issue a vote according to the recommendations of the Board of Directors.

In view of the above, the mandates will not be accepted on the day of the meeting.

In accordance with the provisions of Article R.225-85 of the Commercial Code, any shareholder who has already voted by post, sent a proxy or requested an admission card or a certificate of participation may no longer choose another method of participation in the meeting, but may nevertheless sell all or part of their shares. However, if the ownership is transferred before D-2, the Company shall invalidate or modify accordingly, as the case may be, the remote vote, the proxy, the admission card or the certificate of participation. To this end, the authorised intermediary holding the account shall notify the Company or its proxy of the transfer of ownership and provide it with the necessary information. No transfer of ownership made after D-2, regardless of the means, shall be notified by the authorised intermediary holding the account or taken into account by the Company, notwithstanding any agreement to the contrary. It is reiterated that for any authorisation of a shareholder without indication of a proxy, the Chairman of the General Meeting shall cast a vote in favour of the adoption of draft resolutions presented or approved by the Board of Directors, and a vote against the adoption of all other draft resolutions. To cast any other vote, the shareholder must select a proxy who agrees to vote in the direction indicated by the mandator.

B. Requests for inclusion of items or draft resolutions on the agenda, written questions and consultation of documents made available to shareholders - Requests for inclusion of items or draft resolutions on the agenda must be received at the Company's registered office (La Française de l'Energie, Avenue du District, ZAC de Pontpierre, 57380 Pontpierre) by registered letter with acknowledgement of receipt or by email to the following address finance@francaisedelenergie.fr no later than the twenty-fifth day before the date of the General Meeting (i.e. **5 November 2022 at 11:59 pm** Paris time).

The request must be accompanied by:

- the item to be included in the agenda and the reasons for it; or
- - the text of the draft resolutions, which may be accompanied by a brief explanatory statement and, where applicable, the information provided for in 5° of Article R.225-83 of the French Commercial Code; and
- - a certificate proving their status as shareholders either in registered or bearer share accounts held by a financial intermediary, as well as the fraction of capital required by the regulations.

The examination of the item or draft resolution tabled under the regulatory conditions is subject to the transmission, by the authors of the request, of a new certificate proving the registration of the securities in the same accounts on D-2.

In accordance with the provisions of Article R.225-84 of the French Commercial Code, any shareholder wishing to ask written questions must send them to the Chairman of the Board of Directors at the Company's registered office (La Française de l'Energie, Avenue du District, ZAC de Pontpierre, 57380 Pontpierre) by registered letter with acknowledgement of receipt, or by email to the following address finance@francaisedelenergie.fr, no later than the fourth business day prior to the Meeting (i.e. **24 November 2022**); in order to be taken into account, these questions must be accompanied by a certificate of account registration. These questions can be answered together if they have the same content. It is specified that the answer to a written question will be deemed to have been given as soon as it appears on the Company's website in a section devoted to questions and answers.

In accordance with the legal and regulatory provisions, all documents that must be communicated in the context of this meeting will be made available to shareholders within the legal deadlines at the Company's registered office (La Française de l'Energie, Avenue du District, ZAC de Pontpierre, 57380 Pontpierre).

Shareholders may also obtain the documents provided for in Articles R.225-81 and R.22P-83 of the French Commercial Code within the legal deadlines, i.e. from the date of the convening of the General Meeting until the fifth day (inclusive) before the meeting, by sending a request to the following address: Société Générale, Service des Assemblées, CS 30812 - 44308 Nantes cedex 3.

In addition, the documents and information relating to this general meeting, as well as the other information and documents provided for in Article R.225-73-1 of the French Commercial Code, will be published on the Company's website www.francaisedelenergie.fr, under the heading "2022 General Meeting", no later than the twenty-first day before the meeting (i.e. **9 November 2022**).

Access to the Company's website www.francaisedelenergie.fr also provides access to the Group's annual publications, including a brochure on the Meeting.

This notice serves as a notice of meeting, provided that no changes are made to the agenda, following requests for the inclusion of draft resolutions submitted by shareholders and/or the Works Council.

REQUEST FOR DOCUMENTS TO BE SENT

Concerning the Ordinary General Meeting of the shareholders scheduled on 30 November 2022

LA FRANÇAISE DE L'ENERGIE

I, the undersigned

NAME:.....

First name

Address:

.....

.....

Owner of _____ registered shares

And/or _____ bearer shares

of **LA FRANÇAISE DE L'ENERGIE**.

acknowledge having received the documents relating to the aforementioned General Meeting and referred to in Article R.225.81 of the French Commercial Code,

request that the documents and information concerning the Combined General Meeting of 30 November 2022 be sent to it in accordance with Article R.225-83 of the same Code.

[Place] _____ , [Date]_____2022.

Signature

*In accordance with Article R 225-88 paragraph 3 of the French Commercial Code, shareholders holding registered shares may, by a single request, obtain from the Company the documents and information referred to in Articles R 225-81 and R 225-83 of the French Commercial Code, on the occasion of each subsequent General Meeting. If the shareholder wishes to use this option, this must be mentioned on this request.