

VOTING RESULTS OF THE MIXED GENERAL MEETING HELD ON 1 JULY 2020

Paris – Milan, 6 July 2020 – The Mixed General Meeting of ENGIE EPS S.A. (« **ENGIE EPS** »), a technology pioneer and an industrial player in the field of energy storage systems and e-mobility, whose securities are admitted to trading on the regulated market of Euronext Paris (EPS:FP), was held, behind closed doors, on 1 July 2020 at 10.30 a.m. (Paris time). The Mixed General Meeting has been recorded in its entirety and this recording is available on the ENGIE EPS website under Investors / Annual General Meeting 2020. An investor live webcast with interactive Q&A session took place after the Mixed General Meeting.

The shareholders were convened to vote on the following resolutions:

- **Resolution n°1:** Approval of the individual financial statements of the Company for the financial year ended on 31 December 2019 and discharge to the members of the Board of Directors;
- **Resolution n°2:** Approval of the consolidated financial statements of the Company for the financial year ended on 31 December 2019;
- **Resolution n°3:** Allocation of the results of the financial year ended on 31 December 2019;
- **Resolution n°4:** Regulated agreements referred to under Articles L.225-38 et seq. of the French Commercial Code;
- **Resolution n°5:** Approval of the expenses and charges referred to under Article 39-4 of the French General Tax Code;
- **Resolution n°6:** Determination of the attendance fees;
- **Resolution n°7:** Ratification of the co-opting of a Director, Mrs. Alice Tagger;
- **Resolution n°8:** Non-renewal of the Board mandate of Mrs. Cristina Tomassini;
- **Resolution n°9:** Non-renewal of the Board mandate of Mrs. Csilla Kohalmi-Monfils;
- **Resolution n°10:** Renewal of the Board mandate of Mr. Massimo Prez Oltramonti;
- **Resolution n°11:** Ratification of the resignation of Mr. Jean Rappe as Director;
- **Resolution n°12:** Appointment of a new Director, Mrs. Carly Wishart;
- **Resolution n°13:** Appointment of a new Director, Mrs. Mireille Van Staeyen;
- **Resolution n°14:** Appointment of a new Director, Mr. Luigi Michi;
- **Resolution n°15:** Approval of the compensation policy applicable to the corporate officers (*mandataires sociaux*) for the 2020 financial year;
- **Resolution n°16:** Approval of the compensation policy applicable to the Chairman of the Board of Directors for the 2020 financial year;
- **Resolution n°17:** Approval of the compensation policy applicable to the Chief Executive Officer for the 2020 financial year;
- **Resolution n°18:** Approval of the compensation policy applicable to the members of the Board of Directors for the 2020 financial year;

- **Resolution n°19:** Approval of the overall compensation and benefits of all kind granted to the corporate officers (*mandataires sociaux*) for the 2019 financial year;
- **Resolution n°20:** Approval of the overall compensation and benefits of all kind granted to the Chief Executive Officer for the 2019 financial year;
- **Resolution n°21:** Appointment of Deloitte & Associés as principal Statutory Auditor;
- **Resolution n°22:** Ratification of the transfer of the registered office;
- **Resolution n°23:** Authorisation to be given to the Board of Directors for the purchase by the Company of its own shares;
- **Resolution n°24:** Delegation of authority to the Board of Directors for the purpose of reducing the share capital through share cancellation as part of the authorization to purchase its own shares;
- **Resolution n°25:** Powers for formalities.

The shareholders' attendance was as follows:

Total number of shares	12 766 860
Total number of shareholders represented or giving a proxy to the chairman or voting by mail	19
Total number of voting rights expressed by the shareholders represented or giving a proxy to the chairman or voting by mail	9 748 362

Thus, the quorum reached was of **76,357 %**.

The results of the vote are as follows:

Resolution	Outcome	Votes "in favour"		Votes "against"		Abstention
Resolution no.1	Approved	9 203 704	94,41 %	544 658	5,59 %	0
Resolution no.2	Approved	9 203 704	94,41 %	544 658	5,59 %	0
Resolution no.3	Approved	9 748 362	100 %	0	0 %	0
Resolution no.4	Approved	8 754 255	94,14 %	544 658	5,86 %	449 449
Resolution no.5	Approved	9 298 913	100 %	0	0 %	449 449
Resolution no.6	Approved	9 748 362	100 %	0	0 %	0
Resolution no.7	Approved	8 394 850	90,27 %	904 063	9,73 %	449 449
Resolution no.8	Approved	9 748 362	100 %	0	0 %	0
Resolution no.9	Approved	9 748 362	100 %	0	0 %	0
Resolution no.10	Approved	8 844 299	90,72 %	904 063	9,28 %	0
Resolution no.11	Approved	9 748 362	100 %	0	0 %	0
Resolution no.12	Approved	8 939 508	96,13 %	359 405	3,87 %	449 449
Resolution no.13	Approved	8 939 508	96,13 %	359 405	3,87 %	449 449
Resolution no.14	Approved	9 748 362	100 %	0	0 %	0
Resolution no.15	Approved	9 748 362	100 %	0	0 %	0
Resolution no.16	Approved	9 748 362	100 %	0	0 %	0

Resolution no.17	Approved	9 197 541	94,35 %	550 821	5,65 %	0
Resolution no.18	Approved	9 748 362	100 %	0	0 %	0
Resolution no.19	Approved	9 748 362	100 %	0	0 %	0
Resolution no.20	Approved	9 535 108	97,81 %	213 254	2,19 %	0
Resolution no.21	Approved	9 748 362	100 %	0	0 %	0
Resolution no.22	Approved	9 298 913	95,38 %	449 449	4,62 %	0
Resolution no.23	Approved	9 240 757	94,79 %	507 605	5,21 %	0
Resolution no.24	Approved	9 410 795	96,53 %	337 567	3,47 %	0
Resolution no.25	Approved	9 748 362	100 %	0	0 %	0

All the proposed resolutions were approved by the shareholders.

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About ENGIE EPS

ENGIE EPS is an industrial player within the ENGIE group that develops technologies to revolutionize the paradigm shift in the global energy system towards renewable energy sources and electric mobility. Listed on Euronext Paris (EPS:FP), ENGIE EPS is listed in the CAC® Mid & Small and the CAC® All-Tradable financial indices. Its registered office is in Paris and conducts its research, development and manufacturing in Italy.

For more information on www.engie-eps.com.

About ENGIE

Our Group is a global reference in low-carbon energy and services. In response to the urgency of climate change, our ambition is to become the world leader in the zero-carbon transition "as a service" for our customers, in particular global companies and local authorities. We rely on our key activities (renewable energy, gas, services) to offer competitive turnkey solutions.

With our 170,000 employees, our customers, partners and stakeholders, we are a community of Imaginative Builders, committed every day to more harmonious progress.

Turnover in 2019: EUR 60.1 billion. The Group is listed on the Paris and Brussels stock exchanges (ENGI) and is represented in the main financial indices (CAC 40, DJ Euro Stoxx 50, Euronext 100, FTSE Eurotop 100, MSCI Europe) and non-financial indices (DJSI World, DJSI Europe and Euronext Vigeo Eiris - World 120, Eurozone 120, Europe 120, France 20, CAC 40 Governance).

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