

Press release

E.ON France S.A.S.
3, rue du Quatre
Septembre
75002 Paris
www.eon-france.com

Paris, 27 January 2009

Karine Leprêtre
Directrice de la
Communication
T : 01 47 52 39 48
F : 01 47 52 39 87

Luc Poyer appointed Chairman of the Management Board of E.ON France and General Manager of SNET

Spearheading the E.ON Group on the French market

Six months after taking up a holding in SNET, the E.ON Group is giving its French entities joint governance.

From 1 February 2009, **Luc Poyer** will be the Chairman of the Management Board of E.ON France, which brings together SNET, E.ON Énergie and E.ON Énergies Renouvelables. He will ensure unity of vision within the E.ON Group and its deployment on the French market.

“We’ve got it all now – the organisation, the assets, the competences, and the technical and financial resources to become a benchmark player on the French market for gas and electricity, and that is our ambition,” says Luc Poyer.

The management of E.ON France will be in the hands of a Board of Management comprising two managers – Luc Poyer and **Robert Hienz**, who has been a **member of the Board of Management** since 1 September 2008 and will also be responsible for **Finances and Sales at E.ON France**.

The E.ON Group has paid tribute to the excellent work carried out by **Antonio Haya** within SNET’s General Management during the phase of its integration in the E.ON Group, and has reiterated its confidence in him by appointing him **Secretary General and Strategy and Corporate Development Manager of E.ON France** as of 1 February 2009.

The E.ON Group plans to unify SNET’s Chairmanship and the General Management in the near future, in the person of Luc Poyer.

Mr André Sainjon, SNET’s current Chairman, will give him full support during this transition stage. The E.ON Group, which appreciates this support on the part of André Sainjon, as well as his experience and his qualities, is therefore keen to entrust with a new important mission within the E.ON Group in the very near future.

Luc Poyer’s career to date

Luc Poyer is a graduate of the ESSEC Business School; he also studied at the French national school of administration (ENA) (‘Saint-Exupéry’ promotion - 1992-1994). He

began his career at the French national audit office as a general auditor, and moved on to a post as a public accounts auditor, heading missions to check on industrial groups. Since 1998, his career has kept him in the energy sector, in the Total Group, where he was first Managing Director of the GasAndes trans-Andes network of gas pipelines (Chile) and then in charge of the Qatargas II liquefied natural gas project (Middle East). He recently launched and then managed the industrial activities centre of the POWEO Group.

Luc Poyer is 42 years old; he is married, and has four children. He will be taking charge of E.ON France and the deployment of the E.ON Group in France.

About the E.ON Group

E.ON is one of the world's biggest energy specialists, with a turnover of 68.7 billion euros and 87 800 employees in almost 30 countries. Its activities in western and central Europe are brought together in the Market Unit E.ON Energie, which has a turnover of 32 billion euros and produces 28 479 MW.

(Key figures – E.ON Annual Report, 2007)

About E.ON France

E.ON France is the French entity of E.ON Energie; it is the third largest producer and supplier of electricity in France. Its activities cover three areas – production, commercialisation, and renewable energies.

E.ON France sold 18 TWh of electricity and 10 TWh of gas in 2008. Through its subsidiaries, it owns four power stations and seven generating plants in France, and a cogeneration plant in Poland. A 860-MW CCGT, currently under construction at the 'Emile Huchet' power station in Lorraine, is scheduled for commissioning in the first half of 2010. Its total net installed electrical capacity is approximately 2561 MWe and its net installed thermal capacity is 541 MWt. Total production is almost 10 TWh. E.ON France is developing in the renewable energies sector (wind farms and biomass) through its subsidiaries.

(Key figures – estimated figures for 2008)