

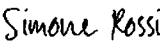
Registered number: SC270184

DIRECTORS' STATEMENT
OF
EDF ENERGY NUCLEAR GENERATION GROUP LIMITED
(the "Company")

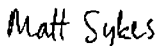
Further to the special written resolution of the Company to:

- 1) reduce the issued ordinary share capital of the Company to 1 ordinary share of £0.10 and cancel any share premium account, all amounts being returned to the Company's distributable reserves,
- 2) reduce the share premium account of the Company from £65,666,141 to £0 with all amounts being returned to the Company's distributable reserves,
- 3) reduce the capital reserve account of the Company from £767,714,371 to £0 with all amounts being returned to the Company's distributable reserves,


which was passed on the 14th day of December 2021, in accordance with the requirements of section 641 of the Companies Act 2006 (the Act), we, the directors named below (being all of the Directors of the Company at the date of this statement), hereby confirm that the Directors of the Company made a statement of solvency under section 643 of the Act not more than 15 days prior to the above mentioned date and that the statement of solvency was provided to the sole shareholder at the time that the proposed resolution was first circulated.

DocuSigned by:

0E230A86735841A...

Simone Rossi

DocuSigned by:

FB517306F5F8480 ..

Matt Sykes


DocuSigned by:

17E7FC8E90ED48B...

Stuart Crooks


DocuSigned by:

81F6838592A941E...

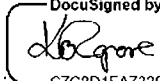
Rob Guyler

DocuSigned by:

83FAFF304D90476...

Humphrey Cadoux-Hudson

DocuSigned by:

80F12EEC1B63489...

Sylvain Granger

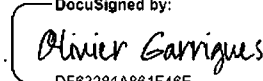
DocuSigned by:

C7C8D1FA73304BC...

Katherine Ringrose

DocuSigned by:

82EA3C46147C45E...

Stanislas Martin

DocuSigned by:

DF63281A861F46E...

Oliver Garrigues