

**Return of Allotment of Shares**Company Name: **EDF Energy plc**Company Number: **02366852**Received for filing in Electronic Format on the: **05/01/2017**

X5XFXVFT

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	23/12/2016	23/12/2016

Class of Shares:	ORDINARY	Number allotted	342876735
	OF 58 1/3	Nominal value of each share	0.5833
	PENCE	Amount paid:	0.5833
Currency:	GBP	Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2565615899
	OF 58	Aggregate nominal value:	1496523753.89
	1/3		
	PENCE		

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2565615899
		Total aggregate nominal value:	1496523753.89
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.