

ANNEX

STATUTES OF THE 'SOCIÉTÉ D'ÉNERGIE
NUCLÉAIRE FRANCO-BELGE DES ARDENNES'

TITLE VII

Dissolution — Winding Up

Article 45

Loss of three-quarters of the capital

If the capital of the company falls by three-quarters of the original amount, the Board of Directors shall call an extraordinary general meeting of shareholders to decide whether the company should continue in existence or be dissolved. In order to pass valid resolutions, the general meeting shall fulfil the conditions laid down in Articles 31, 32, 40 and 41.

In all such cases, the resolution of the general meeting shall be made public.