

## EADS EUROPEAN AERONAUTIC DEFENCE & SPACE COMPANY N.V.



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Adr: Le Carré, Beechavenue 130-132, NL-1119 PR Schiphol Rijk; Tel: +31/20/6554800; Fax: +31/20/6554801; Inet: <http://www.eads.net>; Eff: 113.210; Dev: Euro; Cap: 13.726.000.000 \*; TO: 34.206.000.000 \*; Act: The principal activities of the group are the manufacture and distribution of aircraft, missiles and defence systems to the aerospace and defence industries. The group operates through the following divisions: Airbus (commercial aircraft), Defence and Civil Systems (missiles and missile systems, defence electronics, telecommunications and services), Eurocopter (civil and military helicopters and maintenance services), Space (satellites, orbital infrastructures and launchers, optronics and laser technology), Military Transport Aircraft (light and medium military transport, the A400M project to develop an European heavy and special mission aircraft); Decid: Thomas Enders (Executive Committee & Board of Dir./Joint CEO), Louis Gallois (Executive Committee & Board of Dir./Joint CEO), Hans-Peter Ring (Executive Committee & Board of Dir./CFO), Jean-Paul Gut (Executive Committee & Board of Dir./Mem.), Francisco Fernández-Sainz (Executive Committee/Mem.), François Auque (Executive Committee/Mem.), Ralph D. Crosby, Jr. (Executive Committee/Mem.), Jussu Itävuoari (Executive Committee/Mem.), Jean Botti (Executive Committee/Mem.), Fabrice Brégier (Executive Committee/Mem.), Stefan Zoller (Executive Committee/Mem.), Dr. Manfred Bischoff (Board of Dir./Joint Chairman), Arnaud Lagardère (Board of Dir./Joint Chairman).



### EDF Electricité de France

Adr: 22-30, avenue de Wagram, F-75008 Paris; Tel: +33.1.40.42.22.22; E-mail: [contact@edf.fr](mailto:contact@edf.fr); Inet: <http://www.edf.fr>, <http://www.edf.com>; A: 1946; Eff: 156.765; Dev: Euro; Cap: 19.161.000.000 \*; TO:

51.051.000.000 \*; Act: The principal activity of the group is the transmission, distribution, import and export of electricity and other forms of energy. The group operates through the following divisions: Costumer: business activities and international development; Industry: power generation and transmission, engineering and research. Interests also include waste management, hydroelectricity generation, real estate, thermo-electricity generation, engineering, video communication, street lighting and energy services; Decid: Pierre Gadonneix (Executive Committee/Chairman & CEO), Daniel Camus (Executive Committee/CFO), Yann Laroche (Executive Committee/Mem.), Jean-Louis Mathias (Executive Committee/Mem.), Jean-Pierre Benque (Executive Committee/Mem.), Bernard Dupraz (Executive Committee/Mem.), Michel Francony (Executive Committee/Mem.), Dominique Lagarde (Executive Committee/Mem.), Bruno Lescoeur (Executive Committee/Mem.), Gérard Wolf (Executive Committee/Mem.), Utz Claassen (Executive Committee/Mem.), Umberto Quadrino (Executive Committee/Mem.), Vincent de Rivaz (Executive Committee/Mem.).



### ENEL S.p.A.

Adr: Viale Regina Margherita 137, I-00198 Roma; Tel: +39/(0)6/85091; Inet: <http://www.enel.it>; A: 1962; Eff: 51.778; Vat No: IT 00934061003; Dev: Euro; Cap: 19.057.000.000 \*; TO: 32.000.000.000 \*; Act: The principal activities of the Enel group are the production, import and export, transmission and distribution of electricity for domestic and industrial use. The group is also active in the telecommunications sector. The group operates in Italy, North America, Central and South America, Asia, Africa, EU countries and other EU countries; Decid: Piero Gnudi (Board of Dir./Chairman), Fulvio Conti (Board of Dir./CEO & General Manager), Giulio Ballio (Board of Dir./Mem.), Alessandro Luciano (Board of Dir./Mem.), Augusto Fantozzi (Board of Dir./Mem.), Fernando Napolitano (Board of Dir./Mem.), Francesco Taranto (Board of Dir./Mem.), Gianfranco Tosi (Board of Dir./Mem.), Francesco Valsecchi (Board of Dir./Mem.), Claudio Sartorelli (Board of Dir./Secretary).

### ENI Ente Nazionale Idrocarburi S.p.A.

Adr: Piazzale Enrico Mattei, 1, I-00144 Roma; Tel: +39/(0)6/5982-1; Fax: +39/(0)6/5982-2141; Inet: <http://www.eni.it>; A: 1953; Eff: 72.258; Vat No: IT 00905811006; Dev: Euro; Cap: 36.868.000.000 \*; TO: 73.679.000.000 \*; Act: The principal activities of the group are the exploration, extraction and production of oil and natural gas; supply, transport and distribution of natural gas; refinement and distribution