

Le Président-Directeur Général

Rt Hon Greg Clark MP
Secretary of State
Department of Business, Energy and
Industrial Strategy
1 Victoria Street
London – SW1H 0ET

27 SEPTEMBER 2016

Hinkley Point C

Dear *Mr. Clark*

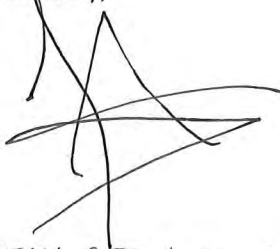
As promised in my letter last 15th September, I have informed the Board of EDF SA, which met on 27 September 2016, about the UK Government's wish to formalise EDF's stated intention not to sell down the majority control of the NNB Generation Company (HPC) Limited (**NNBG**) during the period of the construction of Hinkley Point C power station without the previous agreement of the UK Government, and to receive confirmation that EDF has no present intention of using the first tranche of the guarantee to be provided by IPA.

In consideration of the Secretary of State for Energy and Climate Change signing the SOSIA, the Board of Directors have authorised me to make these commitments on behalf of EDF SA, so I can hereby confirm that if during the construction period of Hinkley Point C – i.e. up until the date when the second reactor is operational – EDF SA intends to sell down its participation in NNBG at a level which will result in EDF having less than the majority of voting rights, EDF will seek the UK Government's consent before completing the transaction.

I also confirm that the Board of Directors has acknowledged that NNB has no present intention to avail itself of the first tranche of the £2billion guarantee provided by IPA.

Please find attached an extract of the minutes of the Board meeting of 27th September, 2016.

Sincerely,



JEAN-BERNARD LEVY