

Distrigas adopts a Corporate Governance Charter
according to the Belgian Corporate Governance Code

During its meeting of 21 December 2005 the Board of Directors of Distrigas has approved the Corporate Governance Charter, according to the Belgian Corporate Governance Code issued on 9 December 2004.

This Charter defines, amongst other things, relations with the shareholders, the respective roles of the Board of Directors, the Chairman of the Board, the Chief Executive Officer and his Management team, as well as the missions of the various committees.

The full version of the text can be consulted on the Distrigas website (www.distrigas.be) as of 28 December, under the section "Corporate governance".

Note to editors:

Distrigas S.A. is a natural gas merchant company active in Western Europe. With a strong experience of 75 years, Distrigas has developed a partnership with its customers -industries, distribution companies, electricity producers and natural gas resellers- by offering them complete and tailor-made solutions at competitive price, combined with flexibility and security of supply.

To meet the requirements of its customers, Distrigas carries out several activities: natural gas sales and trading (arbitrage); sale of transit and international transport capacity; LNG trade and shipping.

Distrigas is part of SUEZ, an international industrial and services group active in the fields of energy and the environment.

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Other languages

This press release is also available in Dutch and French and can be consulted on the Distrigas website: www.distrigas.be