

**Press release**  
**14 September 2004**

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During the meeting of 14 September 2004 of the Board of Directors, Messrs Jean-Pierre Hansen and Willy Bosmans expressed their wish to be discharged from their respective positions of Chairman of the Board of Directors and of the Executive Committee and Chief Executive Officer.

On M. Jean-Pierre Hansen's motion, the Board appointed M. Willy Bosmans as Chairman of the Executive Committee and of the Board of Directors and designated M. Alain Janssens, Director, as Chief Executive Officer.

These decisions will be put into effect as of 1st January 2005.

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Alain Janssens, 42 years old, holds a Commercial Engineering degree (Solvay). After a career as Financial Analyst at Generale Bank, he joined Tractebel in 1992 as Assistant Manager of the *Corporate & Project Finance Department*. In 1999 he became Manager of the *Group Control and Consolidation Department*. Since March 2003 he is Manager of the Department *Project Advisory* reporting to Jean-Pierre Hansen, Chief Operating Officer of Suez. Alain Janssens, Director of Synatom and GTI, and member of the Executive Committee of Electrabel also lectures Finance at ICHEC.

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