COMBINED GENERAL MEETING OF MAY 17TH, 2018
AVAILABILITY OF PREPARATORY DOCUMENTS FOR THE GENERAL MEETING

The Company’s shareholders are called to a Combined General Meeting on Thursday, May 17th, 2018 at 10 a.m. at Espace Grande Arche, la Grande Arche, 92044 Paris-La Défense - France.

The notice of meeting serving as convocation, containing the agenda and the draft resolutions as well as the terms and conditions on how to attend and to vote at this General Meeting, was published in the Bulletin des Annonces Légales et Obligatoires (BALO) on March 5th, 2018.

The information and documents relating to the General Meeting will be made available to shareholders in accordance with applicable legal and regulatory provisions, and may, in particular, be consulted on the Company’s website.

The General Meeting will be asked in particular to:

- approve the allocation of a dividend of € 0.65 per share, with an ex-dividend date on May 22nd, 2018 and a payment date on May 24th, 2018;
- approve the renewal of the mandate of Ms. Judith Hartmann, Messrs Francesco Caltagirone, Pierre Mongin and Guillaume Pepy and the appointment of two new directors, i.e Ms. Brigitte Taittinger-Jouyet and Mr. Franck Bruel (Ms. Ines Kolmsee and Mr. Jérôme Tolot did not request the renewal of their mandates).

Brigitte Taittinger-Jouyet is graduated from the Institut d’Études Politiques in Paris and holds a Master’s degree in History from the University of Human Sciences in Reims. In 1984, she joined Publicis as advertising manager. In 1988, Brigitte Taittinger-Jouyet pursued her career in the Taittinger group Marketing Department, in charge of the industrial (Deville) and hotel companies. From 1991 to 2012, she was Chairman and CEO of the perfume company Annick Goutal. From 1995 to 2015, she was also Vice-President of Baccarat. From 2013 to 2017, she was Director of Strategy and Development at Sciences Po - Paris. She has been also a Director of HSBC France since 2008, of the Centre Pompidou since 2013 and of FNAC Darty since 2014;

Franck Bruel is Executive Vice-President of ENGIE, member of the Executive Committee, in charge of France BtoB BU, since 2016. Franck Bruel has gained extensive experience in services business, in and outside France. He began his career at L’Oréal before joining the Pinault Distribution group first, and the Samse group afterwards, in marketing and sales positions. In 2000, he entered Saint Gobain where he was successively appointed Paris Region President for Point P group, Chief Executive Officer of Dahl in Sweden in 2004, and finally in 2006, Chief Executive Officer of Point P. In 2010, he joined the family-owned group Sonepar (world leader in the distribution of electrical equipment) as Chief Operating Director,
before being appointed in the position of Chief Executive Officer in 2013. He joined ENGIE in 2016.

- renew various financial authorizations granted by previous general meetings.

About SUEZ
With 90,000 people on the five continents, SUEZ is a world leader in smart and sustainable resource management. We provide water and waste management solutions that enable cities and industries to optimize their resource management and strengthen their environmental and economic performances, in line with regulatory standards. To meet increasing demands to overcome resource quality and scarcity challenges, SUEZ is fully engaged in the resource revolution. With the full potential of digital technologies and innovative solutions, the Group recovers 17 million tons of waste a year, produces 3.9 million tons of secondary raw materials and 7 TWh of local renewable energy. It also secures water resources, delivering wastewater treatment services to 58 million people and reusing 882 million m³ of wastewater. SUEZ generated total revenues of €15.9 billion in 2017.

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