**压倒性股东会议**

**2019年一般性注册文件**

| • 修改关于股息的决议
  • 修改2020年股东会议投票和参与程序
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**关于股息决议的修改**

会议通知将于2020年5月12日星期五，4月10日星期五，星期五公布在《法律公告》上。它将修正3月2日提交的股东会议通知，并于2019年财政年度将股息从EUR 0.65减少到EUR 0.45。决议的全文将保持不变。

**2020年股东会议投票和参与程序**

会议通知还将说明2020年股东会议的投票和参与程序。

因此，为了行使投票权，股东可以选择将投票权委托给会议主席或指定给任何个人或实体，通过以下方式：通过在线投票网站VOTACCESS或投票形式，该形式将在公司网站的股东会议部分提供（https://www.suez.com/en/finance/financial-information/annual-general-meetings）。在光的背景下，公司邀请其股东选择VOTACCESS投票网站来行使投票权，该网站将保持开放至2020年5月11日星期一，下午3点。

更多的参与和投票程序的细节将出现在会议通知和会议通知（小册子）中，该小册子将在公司网站（https://www.suez.com/en/finance/financial-information/annual-general-meetings）上提供。公司邀请其股东频繁访问公司网站，因为正在进行的情况可能要求调整这些参与程序。

股东会议将不设物理出席的情况下举行，股东将没有机会在会议期间提问或提交修正案或新提案。
resolutions. The Shareholders' Meeting will however be broadcast live and available on replay (https://www.suez.com/en/finance/financial-information/annual-general-meetings).

Shareholders will have the possibility to submit written questions which will be answered during the Shareholders' Meeting or on the Company's website under the section dedicated to Shareholders’ meetings. These written questions may be sent to the Board of Directors (by registered mail with acknowledgment of receipt to the Company’s head office for the attention of the General Secretary or, preferably, by e-mail to: actionnaires@suez.com), no later than Thursday May 7, 2020. In view of the current context, the Company has decided to answer the questions received after the regulatory deadline which is set at no later than the fourth business day preceding the date of the Shareholders’ Meeting (i.e. May 5, 2020). They must be accompanied by a shareholder certificate of participation.

In accordance with applicable legal and regulatory provisions, documentation relating to the Shareholders’ Meeting will be available on the Company’s website. Shareholders may obtain the documents which would not be made available on the Company's website by sending a request by e-mail to the following address: actionnaires@suez.com or by post to Company’s registered office at the abovementioned address.

FILING OF THE 2019 UNIVERSAL REGISTRATION DOCUMENT

The 2019 Universal Registration Document has been filed with the French Financial Markets Authority (Autorité des Marchés Financiers, AMF) on April 9, 2020 under number D.20-0275.

This Universal Registration Document is available on the SUEZ website at the following address www.suez.com, as well as on the AMF website (www.amf-france.org). It is made available to the public under the conditions provided for by the regulations in force.

It includes the annual financial report for the financial year 2019, the report of the Board of Directors on corporate governance, the description of the share buyback program and the extra-financial performance declaration.

The "Risk Factors" and "Profit Forecasts or Estimates" sections of the 2019 Universal Registration Document deal in particular with the impacts of the health crisis linked to Covid-19, as of the filing date.

About SUEZ

With 90,000 employees 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. With the full potential of digital technologies and innovative solutions, the Group recovers 45 million tons of waste a year, produces 4.4 million tons of secondary raw materials and 7.7 TWh of local renewable energy. It also secures water resources, delivering sanitation services to 66 million people and reusing 1.1 million m3 of wastewater. SUEZ generated total revenues of €18.0 billion in 2019.

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