



## press release

Paris, March 3<sup>rd</sup>, 2017

### **COMBINED GENERAL MEETING OF MAY 10<sup>TH</sup>, 2017 AVAILABILITY OF PREPARATORY DOCUMENTS FOR THE GENERAL MEETING**

The Company's shareholders are called to a Combined General Meeting on Wednesday May 10<sup>th</sup>, 2017 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 3<sup>rd</sup>, 2017.

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 15<sup>th</sup>, 2017 and a payment date on May 17<sup>th</sup>, 2017;
- approve the ratification of Mr. Francesco Caltagirone's cooptation, in place of Mr. Gilles Benoist;

Francesco Caltagirone Jr was born in Rome, on October 29<sup>th</sup>, 1968. He began working in the family firm at the age of 20. After 6 years of experience in the building sector, he enters the Cementir Group in 1995. The company operates in cement sector – production and distribution of grey and white cement, ready-mix concrete, aggregates and concrete products – and in waste management. He worked his way up in the Company and in 1996, at the age of 27, he became Chairman and CEO of the company. Over the last 20 years Francesco Caltagirone Jr has been Chairman and Chief Executive Officer of the Cementir Group, showing deep knowledge and extensive experience in cement and recycling sector. Through a series of mergers and acquisitions, he led and transformed an Italian company into a Group having a multi-national relevance, present in 17 countries and in 5 Continents, with € 1.3 billion of total revenues and 3600 employees;

- renew various financial authorizations granted by previous general meetings.

#### **SUEZ**

We are at the dawn of the resource revolution. In a world facing high demographic growth, runaway urbanisation and the shortage of natural resources, securing, optimising and renewing resources is essential to our future. SUEZ (Paris: SEV, Brussels: SEVB) supplies drinking water to 92 million people, delivers wastewater treatment services to 65 million, recovers 16 million tons of waste each year and produces 7 TWh of local and renewable energy. With 82,536 employees, SUEZ, which is present on all five continents, is a key player in the sustainable management of resources. SUEZ generated total revenues of €15.3 billion in 2016.

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#### **SUEZ**

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