

Paris, May 17th, 2018

ADOPTION OF ALL THE RESOLUTIONS BY THE SHAREHOLDERS' MEETING OF MAY 17TH, 2018

All resolutions submitted to SUEZ Shareholders' Meeting, which took place on May 17th, 2018 under the chairmanship of Gérard Mestrallet, were adopted. 71.23 % of shareholders took part in the Shareholders' Meeting.

Gérard Mestrallet, Chairman of the Board of Directors, recalled the Group's strategy and presented the activity of the Board of Directors. Chairwomen and Chairmen of the Board's Committees presented the activity of each Committee.

Jean-Louis Chaussade, Chief Executive Officer of SUEZ, presented the highlights of the past year, in particular the new Business Unit, Water Technologies and Solutions created after GE Water's acquisition. He also presented the performance for 2017 as well as the performance for the beginning of 2018 and the outlooks for 2018.

The Shareholders' Meeting approved the distribution of a €0.65 per share cash dividend. The ex-date is May 22nd, 2018, with a payment date on May 24th, 2018.

The appointment of two new directors, Ms. Brigitte Taittinger-Jouyet and Mr. Franck Bruel as well as the renewal of the directorships of Ms. Judith Hartmann, Messrs Francesco Caltagirone, Pierre Mongin and Guillaume Pepy were approved by the Shareholders' Meeting. Therefore, the Board of Directors is composed of 19 members, including 50% of independent¹ directors and 42% of women.

Eventually, the Shareholders' Meeting renewed all the financial authorizations granted to the Board of Directors.

The webcast of the Shareholders' Meeting, presentations and results of the voting on resolutions can be found on SUEZ's website (www.suez.com).

■ Forthcoming communications:

May 22nd, 2018: ex-date for dividend

May 24th, 2018: dividend payment date

July 26th, 2018: publication of the 1st half 2018 results.

¹ 50% of independent Directors without taking into account the employee director and the employee shareholder director, pursuant to the AFEP-MEDEF code, i.e. 8 independent directors.

SUEZ

Head Office : Tour CB21 - 16 place de l'iris, 92040 Paris La Défense Cedex, France - Tel : +33 (0)1 58 81 20 00 - www.suez.com Limited Liability Company with a share capital of €2,485,450,316 – 433 466 570 RCS Nanterre – TVA FR 68433 466 570

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.

To learn more about the SUEZ Group
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