



Paris-La Défense, April 27, 2020

Combined Shareholders' Meeting of May 12, 2020

Additional information on voting procedures

In the context of the Covid-19 pandemic and following the publication of the Decree 2020-418 of April 10, 2020 (the "Decree"), **SUEZ (the "Company") wishes to provide the conditions under which the shareholders may cast their votes at the 2020 Shareholders' Meeting by assigning a proxy to any individual or legal entity.**

Shareholders are reminded that they may also assign a proxy to the Meeting Chairman or vote remotely in accordance with the voting procedures as detailed in the Convening meeting published in the *Bulletin des Annonces Légales* on Friday April 10, 2020.

Due to the potential mail delivery issues raised by the health crisis, the Company invites its shareholders to express their voting or proxy instructions by using Internet.

VOTE BY ASSIGNING A PROXY TO ANY INDIVIDUAL OR LEGAL ENTITY BY INTERNET:

- **Registered shareholders (direct and administered):** registered shareholders will be able to log in to the VOTACCESS website via OLIS Actionnaire website at: <https://www.nomi.olisnet.com/>.

Direct registered shareholders shall log in to OLIS Actionnaire website using the login and password they are already using. The connecting login will be noted on the vote-by-postal ballot form or on the e-convocation;

Administered registered shareholders shall log in to OLIS Actionnaire website using the connecting login noted on the vote-by-postal ballot form or on the e-convocation. Once logged in, they shall follow given instructions.

Once logged in to OLIS Actionnaire website, registered shareholders shall follow given instructions given in order to be directed to the VOTACCESS website and to appoint or dismiss a proxy.

- **Bearer shareholders:** bearer shareholders shall inquire whether their account-keeping establishment is connected to the VOTACCESS website or not and, if applicable, the conditions of use of the VOTACCESS website. If the shareholder's account-keeping establishment is connected to the VOTACCESS website, the shareholder will have to identify himself on the Internet portal of his account-keeping establishment with his usual access codes. He will then have to follow the instructions given on the screen in order to access the VOTACCESS website and appoint or dismiss a proxy. It should be noted that only bearer shareholders, whose account-keeping establishment has joined the VOTACCESS website, will be able to appoint or dismiss a proxy online.

If the shareholder's account-keeping establishment is not connected to the VOTACCESS website, it is specified that the notification of the appointment and dismissal of a proxy may, however, be made electronically, by sending an email to the following email address: ct-mandataires-

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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

SA with a capital of 2,513,450,316 euros - Siren 433 466 570 RCS NANTERRE - VAT EN 68 433 466 570

assemblees@caceis.com. This email must include as an attachment a scanned copy of the proxy voting form specifying the full name, first name, address and bank references of the shareholder as well as the name, first name and address of the appointed or dismissed proxy, accompanied by the certificate of participation issued by the authorized intermediary. Shareholders must imperatively ask their financial intermediary who manages their account to send a written confirmation no later than D-4, *i.e.* Friday May 8, 2020 by post to CACEIS Corporate Trust - Service Assemblées Générales - 14, Rue Rouget de Lisle - 92862 Issy-les-Moulineaux Cedex 9, or by email no later than D-4, *i.e.* Friday May 8, 2020 at ct-mandataires-assemblees@caceis.com or by fax at 01.49.08.05.82 or 01.49.08.05.83.

Only notifications of appointment or dismissal of proxies duly signed, completed, received and confirmed **no later than three days before the Shareholders' Meeting (*i.e.* Saturday May 9, 2020) electronically or no later than D-1 (*i.e.* Monday May 11, 2020)** on the VOTACCESS website may be taken into account. Furthermore, only notifications of appointment or dismissal of proxies may be sent to the above email address, any other requests or notifications concerning other matters will not be considered and / or treated.

In accordance with Article 6 of the Decree, when a shareholder assign a proxy, the proxy sends accordingly his instructions in the form of the voting form, to CACEIS Corporate Trust, by sending an email to ct-mandataires-assemblees@caceis.com, no later than **Friday, May 8, 2020**.

VOTE BY ASSIGNING A PROXY TO ANY INDIVIDUAL OR LEGAL ENTITY BY POSTAL BALLOT:

Shareholders wishing to assign a proxy in paper form must:

- **registered shareholders (direct and administered):** fill in the single form, attached to the notice of meeting automatically received by each registered shareholder, specifying that he wishes to be represented and then return it signed in the pre-paid envelope attached to the notice of meeting or by post to CACEIS Corporate Trust, General Meetings Service - 14 Rue Rouget de Lisle - 92862 Issy-les-Moulineaux Cedex 9;
- **bearer shareholders:** request the form from the financial intermediary that manages its securities, from the date of the convening of the Shareholders' Meeting, complete it by specifying that he/she wishes to be represented and return it back signed, accompanied by a certificate of participation issued by the financial intermediary, by post to CACEIS Corporate Trust, General Assembly Service - 14 Rue Rouget de Lisle - 92862 Issy-les-Moulineaux Cedex 9.

Shareholders wishing to be represented must send their single form to CACEIS Corporate Trust according to the terms indicated above, it being specified that the forms must have reached CACEIS Corporate Trust duly completed and signed no later than **D-3 (*i.e.* Saturday May 9, 2020)** otherwise they will not be considered.

CHANGING ITS WAY OF PARTICIPATING AT THE SHAREHOLDERS MEETING:

Any shareholders who have already express his vote by remote ballot, assign a proxy to the Meeting Chairman or to any individual or legal entity party **can choose another participation procedure to the Shareholders' Meeting** provided that his/her instruction reaches the Company (i) according to the terms and deadlines specified above with regard to the proxy assigned to an individual or a legal entity and (ii) concerning proxy given to the Meeting Chairman or vote by remote ballot, according to the terms and deadlines specified in the convening meeting published in *Bulletin des Annonces Légales* as of Friday, April 10, 2020 and on the Company's website.

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