



Paris-La Défense, 30 April 2020

## **SUEZ's Combined Shareholders' Meeting of May 12, 2020**

### **Composition of the Bureau**

As part of the Combined Shareholders' Meeting of May 12, 2020 which will be held behind closed doors at SUEZ's head office (the "**Company**") and in accordance with the provisions of the Decree No. 2020-418 of April 10, 2020, the Board of Directors at its meeting on April 29, 2020 appointed Mr. Bertrand Camus, Chief Executive Officer and Mr. Julian Waldron, Senior Executive Vice-President Group in charge of Finance, both shareholders of the Company to act as scrutineers. The Bureau will therefore be composed as follows:

- Mr. Jean-Louis Chaussade, Chairman of the Board of Directors acting as **Meeting Chairman**,
- Mr. Bertrand Camus, Chief Executive Officer, acting as **Scrutineer**,
- Mr. Julian Waldron, Senior Executive Vice-President Group in charge of Finance, acting as **Scrutineer, and**
- Mr. Jacques Audibert, General Secretary, acting as **Meeting Secretary**.

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#### **SUEZ**

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