

SUEZ ENVIRONNEMENT

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PRESS RELEASE

23 MAY 2012

SHAREHOLDERS' MEETING OF 23 MAY 2013: ALL RESOLUTIONS ADOPTED

The SUEZ ENVIRONNEMENT Shareholders' Meeting, which took place on 23 May 2013 under the chairmanship of Gérard Mestrallet, adopted all resolutions submitted by a large majority. 75% of shareholders voted and about 1 900 used the electronic voting tool, Votaccess.

The Shareholders' Meeting approved the payment of a cash dividend of €0.65 per share. The dividend will be detached on 27 May and paid from 30 May 2013.

Jean-Louis Chaussade, CEO of SUEZ ENVIRONNEMENT, presented shareholders with the key facts and figures and performance data from 2012, as well as outlining the major strategic areas for the company's development.

In 2012, SUEZ ENVIRONNEMENT's performance remained positive despite the difficult economic climate in Europe, primarily through optimised asset management and strict cost control, but also due to the relevance of strategic choices, with the development of four priority areas for growth: smart water, waste recovery, international development and industrial water. The Group is committed to strengthening its positions in its traditional business lines and on an international scale, while remaining open to new opportunities for growth.

The Group's new organisational structure, based around the Chief Executive Officer and four Deputy CEOs, is part of its efforts to focus on strategic priorities, while strengthening its competitiveness and capacity for innovation, for the benefit of its clients.

A video broadcast of the Shareholders' Meeting, including the presentations and the results of the votes on resolutions, is available on the SUEZ ENVIRONNEMENT website, www.suez-environnement.com.

- Next communication:
31 July 2013: Publication of the Q1 2013 results

SUEZ ENVIRONNEMENT

Natural resources are not infinite. SUEZ ENVIRONNEMENT (Paris: SEV, Brussels: SEVB) and its subsidiaries deal with the challenge of protecting resources by providing innovative solutions to millions of people and the industrial sector. SUEZ ENVIRONNEMENT supplies drinking water to 96.6 million people, provides waste water treatment services for 66.3 million people and collects the waste produced by 50 million people. SUEZ ENVIRONNEMENT has 79,550 employees and, with its presence on five continents, is a world leader exclusively dedicated to water and waste management services. In 2012, SUEZ ENVIRONNEMENT, a subsidiary 35.7% owned by GDF SUEZ, posted revenues of €15.1 billion.

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This release is also available at www.suez-environnement.com.