

press release

Paris, May 12, 2015

SHAREHOLDERS' MEETING OF 12 MAY 2015: ALL RESOLUTIONS ADOPTED

All resolutions put to the SUEZ environnement Shareholders' Meeting, which took place on 12 May 2015 under the chairmanship of Gérard Mestrallet, were adopted.

69,8 % of shareholders took part in the Shareholders' Meeting and, among them, almost 3 800 used "Votaccess", the internet voting tool.

Jean-Louis Chaussade, Chief Executive Officer of SUEZ environnement, presented the performance and highlights of 2014 to shareholders and Gérard Mestrallet, Chairman of the Board of Directors, and the Chairs of each Board of Directors' Committees presented the activities of the Board and of each Committee.

The Shareholders' Meeting approved the distribution of a €0.65 per share cash dividend. The ex-dividend date is May 15, 2015, with a payment date on May 19, 2015.

The cooptation as directors of Mrs. Anne Lauvergeon and Mr. Isidro Fainé Casas were ratified and the renewal of the mandates of Mrs. Valérie Bernis, Mrs. Isabelle Kocher, Mrs. Anne Lauvergeon, Mr. Nicolas Bazire and Mr. Lorenz d'Este were also approved by the Shareholders' Meeting. Therefore, the Board of Directors is now composed of 18 members. Among them, 50% are independents and 37.5% are women.

The Shareholder's Meeting adopted the amendments to the bylaws that were submitted to its approval, in order to allow the appointment of a director representing the employee shareholders and to maintain the simple voting rights.

Finally, the Shareholder's Meeting renewed all financial authorizations granted to the Board of Directors.

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

- Next communication :
July 29, 2015: Publication of 1st half 2015 results.

SUEZ environnement

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 environnement (Paris: SEV, Brussels: SEVB) supplies drinking water to 92 million people, delivers wastewater treatment services to 65 million, collects waste produced by almost 50 million, recovers 14 million tons of waste each year and produces

SUEZ ENVIRONNEMENT COMPANY

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5,138 GWh of local and renewable energy. With 80,990 employees, SUEZ environnement, which is present on all five continents, is a key player in circular economy for in the sustainable management of resources. SUEZ environnement generated total revenues of €14.3 billion in 2014.

CONTACTS

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