

SUEZ ENVIRONNEMENT

TOWER CB21:

16, PLACE DE L'IRIS

92040 PARIS LA DEFENSE CEDEX

FRANCE

TEL +33 (0)1 58 81 23 23

FAX +33 (0)1 58 81 25 09

WWW.SUEZ-ENVIRONNEMENT.COM



PRESS RELEASE

MAY 22, 2014

SHAREHOLDERS' MEETING OF 22 MAY 2014: ALL RESOLUTIONS ADOPTED

All resolutions put to the SUEZ ENVIRONNEMENT Shareholders' Meeting, which took place on 22 May 2014 under the chairmanship of Gérard Mestrallet, were adopted by a large majority.

65% of shareholders took part in the Shareholders' Meeting and, among them, almost 3300 used "Votaccess", the internet voting tool.

Jean-Louis Chaussade, Chief Executive Officer of SUEZ ENVIRONNEMENT, presented the performance and highlights of 2013 to shareholders and the activities of each of the Board of Directors' four Committees were presented by their Chairs.

The Shareholders' Meeting approved the distribution of a €0.65 per share cash dividend. The ex-dividend date is May 26, 2014, with a payment date on May 29, 2014.

The appointment of Mrs. Ines Kolmsee as director and the renewal as director of Penelope Chalmers Small, Gilles Benoist, Alain Chaigneau, Guillaume Pepy and Jérôme Tolot were also approved by the Shareholders' Meeting, as were amendments to the bylaws, setting out procedures for the appointment of directors representing employees.

Shareholders gave a favourable opinion on the components of compensation due or awarded to Jean-Louis Chaussade, Chief Executive Officer, for the financial year 2013.

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

In addition, the Board of Directors acknowledged the resignation as director of Amaury de Sèze after the Shareholders' Meeting.

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 30, 2014: Publication of 1st half 2014 results



SUEZ ENVIRONNEMENT

Natural resources are not infinite. Each day, SUEZ ENVIRONNEMENT (Paris: SEV, Brussels: SEVB) and its subsidiaries deal with the challenge of protecting resources by providing innovative solutions to industries and to millions of people. SUEZ ENVIRONNEMENT supplies drinking water to 92 million people, provides waste water treatment services for 65 million people and collects the waste produced by 52 million people. SUEZ ENVIRONNEMENT has 79,219 employees and, has a presence in five continents. In 2013, SUEZ ENVIRONNEMENT posted revenues of €14,6 billion.

Press contact:

Tel: +33 (0)1 58 81 23 23

Analysts & Investors Contact:

Tel: +33 (0)1 58 81 24 05

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