

SUEZ ENVIRONNEMENT

TOUR CB21
16, PLACE DE L'IRIS
92040 PARIS LA DEFENSE CEDEX
TEL +33 (0)1 58 81 23 23
FAX +33 (0)1 58 81 25 09
WWW.SUEZ-ENVIRONNEMENT.COM



PRESS RELEASE

19 MAY 2011

SHAREHOLDERS' MEETING OF 19 MAY 2011: ALL RESOLUTIONS ADOPTED

SUEZ ENVIRONNEMENT held its Shareholders' Meeting on 19 May 2011, chaired by Gérard Mestrallet.

All the resolutions submitted to the Joint Ordinary and Extraordinary Shareholders' Meeting were adopted.

The CEO, Jean-Louis Chaussade, presented to shareholders the performance achieved by SUEZ ENVIRONNEMENT in 2010, which was marked by sustained growth in all businesses, and strong performance improvement that continued through into the first quarter of 2011. The Shareholders' Meeting approved the 2010 financial statements and the allocation of results for the financial year.

Jean-Louis Chaussade also underlined SUEZ ENVIRONNEMENT's Social and Environmental Responsibility commitments, reinforced by **the launch of its "Equal opportunities, social development, commitment" diversity and social development programme**. This programme, which establishes objectives to be achieved by 2012, will allow the Group to make progress in balancing mix between women and men, developing employment access and integration for seniors, and recruiting and supporting people with disabilities. SUEZ ENVIRONNEMENT sustainable development actions and non-financial communication also resulted in the inclusion of the Group into the **FTSE4Good** index in April 2011, in recognition of its environmental, social and governance performance.

The Shareholders' Meeting approved the appointments of Valérie Bernis, Pénélope Chalmers, Nicolas Bazire, Jean-François Cirelli, Lorenz d'Este, Gérard Lamarche and Olivier Pirotte.

Shareholders also approved the resolutions regarding **payment of the 2010 dividend of €0.65 in cash or shares**. The coupon will be detached on 24 May 2011 and the dividend will be paid out on 27 June 2011. The issue price of the new shares for shareholders wishing to exercise the option to receive payment in shares is fixed at €13.03. GDF SUEZ, the main shareholder, which owns 35.4% of SUEZ ENVIRONNEMENT, stated that it will opt for payment in shares.

Finally, the Shareholders' Meeting authorised a resolution related to an employee shareholding plan, and the Group will launch its first **employee share ownership plan by end of 2011. This worldwide plan, that will cover 20 countries and will address more than 75,000 employees**, is aimed at increasing employee loyalty and sharing the Group's performance with all employees.

This Shareholders' Meeting was attended by almost 700 shareholders and was broadcast live on the Group's website¹.

■ **Next communication:**

3 August 2011: Publication of the 1st half results 2011.

¹ The video of the Shareholders' Meeting presentation of 19th May is still available on the following website:
www.suez-environnement.com



Disclaimer

"This communication includes forward looking information and statements. Such prospective elements are based on hypothesis, financial projections, estimates and statements regarding projects, objectives and expectations concerning operations, future products and services or future performance. No guarantee can be given that those prospective elements will occur. Investors and shareholders of SUEZ ENVIRONNEMENT Company shares are informed that such forward looking information and statements are subject to a number of risks and uncertainties that are difficult to predict and generally outside SUEZ ENVIRONNEMENT Company control and that could cause actual results to differ materially from those expressed, suggested or forecast by any such forward looking information and statements. Those risks include, but are not limited to, those developed or identified in public documents filed with the Autorité des Marchés Financiers (AMF). The attention of investors and shareholders of SUEZ ENVIRONNEMENT Company shares is drawn to the fact that the realization of all or part of those risks may have a significant adverse effect on SUEZ ENVIRONNEMENT Company. SUEZ ENVIRONNEMENT Company disclaims any obligation or undertaking to release publicly any updates or revisions to any of those forward looking statements."

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 industry and to millions of people. SUEZ ENVIRONNEMENT supplies drinking water to 91 million people, provides wastewater treatment services for 61 million people, and collects the waste produced by 50 million people. SUEZ ENVIRONNEMENT has 79,554 employees and, with its presence on five continents, is a world leader exclusively dedicated to water and waste management services. In 2010, SUEZ ENVIRONNEMENT, a subsidiary owned 35.4% by GDF SUEZ, achieved revenues of EUR 13.9 billion.

Media contact:

Tel : +33 1 58 81 23 23

Analysts/Investors Contact:

Tel : +33 1 58 81 24 95

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