

Paris, April 30, 2021 5.50 pm

## GENERAL MEETING OF JUNE 22, 2021 AVAILABILITY OF PREPARATORY DOCUMENTS FOR THE GENERAL MEETING

**SUEZ's General Meeting will be held without shareholders' physical presence, on Tuesday June 22, 2021 at 2:30 p.m. at Tour CB21, 16, place de l'Iris, 92040 Paris-La Défense Cedex.**

Indeed, at the date of this press release, administrative measures imposing restrictions or bans on movement and gatherings of people for public health reasons will prevent members from attending the Shareholders' Meeting in person. Given these restrictions and the number of shareholders usually present at SUEZ's General Meetings, which does not allow compliance with so-called "barrier" measures, holding the Meeting in person cannot be considered. This decision is made in accordance with article 4 of ordinance n ° 2020-321 of March 25, 2020 published as part of the measures taken by the Government to fight against the circulation of the virus, as modified by ordinance n ° 2020. -1497 of December 2, 2020 and extended by decree n ° 2021-255 of March 9, 2021.

The notice of meeting serving as convocation, containing the agenda and the draft resolutions as well as the terms and conditions on how to attend and to vote at this General Meeting, was published in the "*Bulletin des Annonces Légales et Obligatoires*" today.

The information and documents relating to the General Meeting will be made available to the shareholders in accordance with applicable legal and regulatory provisions and may in particular be consulted on the Company's website.

The General Meeting will be asked in particular to approve:

- the allocation of a dividend of € 0.65 per share, with an ex-dividend date on June 28, 2021 and a payment date on June 30, 2021;
- the ratification of cooptations of Mr. Anthony R. Coscia, Mr. Bertrand Meunier, Mr. Philippe Petitcolin and Mr. Jacques Richier;
- the elements of compensation paid in 2020 or awarded in 2020 to the Company's corporate officers (Chairman of the Board, CEO and Directors) and their compensation policies for fiscal year 2021.

### CONTACTS

#### Media

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### SUEZ

Head Office: Tour CB21 - 16, Place de l'Iris, 92040 Paris La Défense Cedex, France - Tel: +33 (0)1 58 81 20 00 - [www.suez.com](http://www.suez.com)  
Limited Liability Company with a share capital of €2,557,356,896 – Siren (French business administration number) 433 466 570 RCS Nanterre – VAT FR 76433 466 570

**About SUEZ:**

Since the end of the 19<sup>th</sup> century, SUEZ has built expertise aimed at helping people to constantly improve their quality of life by protecting their health and supporting economic growth. With an active presence on five continents, SUEZ and its 90,000 employees strive to preserve our environment's natural capital: water, soil, and air. SUEZ provides innovative and resilient solutions in water management, waste recovery, site remediation and air treatment, optimizing municipalities' and industries' resource management through "smart" cities and improving their environmental and economic performance. The Group delivers sanitation services to 64 million people and produces 7.1 billion m<sup>3</sup> of drinking water. SUEZ is also a contributor to economic growth, with more than 200,000 jobs created directly and indirectly on an annual basis, and a provider of new resources, with 4.2 million tons of secondary raw materials produced. By 2030, the Group is targeting 100% sustainable solutions, with a positive impact on our environment, health and climate. SUEZ generated total revenue of €17,2 billion in 2020.

Find out more about the SUEZ Group  
on the [website](#) & on social media



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