

SUEZ ENVIRONNEMENT COMPANY
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PRESS RELEASE

February 27th, 2015

COMBINED GENERAL MEETING OF MAY 12th, 2015

AVAILABILITY OF DOCUMENTS IN PREPARATION FOR THE GENERAL MEETING

The Company's shareholders' are called to a Combined General Meeting on Tuesday May 12th, 2015 at 3 p.m. at Carrousel du Louvre, 99, rue de Rivoli, 75001 Paris.

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* (BALO) on February 27th, 2015.

The information and documents relating to the General Meeting will be made available to 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 May 15th, 2015 and a payment date on May 19th, 2015 ;
- approve the cooptations of Mrs. Anne LAUVERGEON and Mr. Isidro FAINE CASAS as Directors and the renewals as Director of Mrs. Valérie BERNIS, Mrs. Isabelle KOCHER, Mrs. Anne LAUVERGEON, Mr. Nicolas BAZIRE and Mr. Lorenz d'ESTE ;
- amend the Company's bylaws, particularly to maintain simple voting rights and to organize, in accordance with the law, the appointment process for a Director representing employee shareholders ;
- renew various financial authorizations granted by previous general meetings.

ABOUT SUEZ ENVIRONNEMENT

Natural resources are not infinite. Every 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 97 million people, provides wastewater treatment services for 66 million people and collects the waste produced by 50 million people. SUEZ ENVIRONNEMENT has 80,990 employees and, with its presence on five continents, is a world leader exclusively dedicated to water and waste management services. SUEZ ENVIRONNEMENT generated total revenues of EUR 14.3 billion in 2014.

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