



## **PRESS RELEASE**

**16 March 2012**

### **The Board of Directors proposes the renewal of five directors and the appointment of two new directors, Isabelle Kocher and Delphine Ernotte Cunci**

At its meeting of 15 March 2012 the Board of Directors of SUEZ ENVIRONNEMENT resolved to propose that the Shareholders' General Meeting on 24 May 2012 renew the appointments of **G rard Mestrallet**, Chairman of the SUEZ ENVIRONNEMENT Board of Directors and Chairman & CEO of GDF SUEZ and of **Jean-Louis Chaussade**, Chief Executive Officer of SUEZ ENVIRONNEMENT.

Shareholders will also be asked to approve the renewal of the appointment of **Amaury de S ze**, Vice President of the Power Corporation of Canada, **Harold Bo l**, Managing Director of Sofina and **Patrick Quart**, member of the Executive Committee of LVMH, as well as ratifying the cooptation of **Isabelle Kocher**, GDF SUEZ's Deputy Chief Financial Officer, appointed on 7 February 2012.

The Board also proposes the appointment of **Delphine Ernotte Cunci** as an independent director.

If these resolutions are adopted by the Shareholders' General Meeting, the Board of Directors of SUEZ ENVIRONNEMENT will include 4 women, or 22% of the Board, fully satisfying the requirements of the Cop  Zimmermann Law of 27 January 2011.

The Council also warmly thanked Ezra Suleiman, whose term ends next May, for his active contribution to the work of the Board and the Board's committees over the past 4 years.

#### **About Delphine Ernotte Cunci:**

*Delphine Ernotte Cunci is Deputy CEO of France Telecom/Orange and has been CEO of Orange France since 2010, responsible for France Telecom's operational activities in France. Previously she held various positions within France Telecom. Delphine Ernotte Cunci graduated from the Ecole Centrale de Paris.*

#### **About Isabelle Kocher:**

*Isabelle Kocher has been, since 1 October 2011, Deputy CEO of GDF SUEZ in charge of Finance. A graduate of the Ecole Normale Sup rieure (ENS-Ulm) and a member of the Corps des Mines, she was in charge of the telecommunications and defence budget at the Ministry of Economy from 1997 to 1999 and then industrial affairs adviser at the Office of the Prime Minister from 1999 to 2002. In 2002 she joined the SUEZ Group where she has held various positions.*

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*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 63 million people, and collects the waste produced by 57 million people. SUEZ ENVIRONNEMENT has 80,410 employees and, with its presence on five continents, is a world leader exclusively dedicated to water and waste management services. In 2011, SUEZ ENVIRONNEMENT, a subsidiary owned 35.6 % by GDF SUEZ, achieved revenues of €14.8 billion.*