



COMMUNIQUÉ DE PRESSE

17 March 2011

BOARD OF DIRECTORS APPOINTS A NEW DIRECTOR AND WILL RECOMMEND TO 19TH MAY SHAREHOLDERS' GENERAL MEETING THE DISTRIBUTION OF THE 2010 DIVIDEND IN CASH OR SHARES

On 17 March 2011 the Board of Directors of SUEZ ENVIRONNEMENT approved the resolutions that will be submitted to the Shareholders' General Meeting on 19 May 2011.

On the proposal of GDF SUEZ, the Board of Directors appointed Penny Chalmers, currently Head of Strategy and Communications of International Power, to replace Dirk Beuwsaert.

This appointment will be submitted to ratification at of the next SUEZ ENVIRONNEMENT General meeting, as well as the renewal of directors' mandates for Nicolas Bazire, Valérie Bernis, Jean-Francois Cirelli, Lorenz d'Este, Gérard Lamarche and Olivier Pirotte.

The Board will also propose to the Shareholders' General meeting the option of distributing the 2010 dividend of €0.65 per share, in cash or in the form of SUEZ ENVIRONNEMENT shares.

The issue price of each new share will be 90% of the average price of SUEZ ENVIRONNEMENT shares listed on Euronext Paris over the 20 trading days immediately preceding the General meeting, less the net amount of the dividend. These shares will confer entitlement on 1 January 2011.

The dividend will be detached from the share on 24 May 2011. The period during which shareholders can opt for payment in cash or in shares will begin on that date and expire on 14 June 2011. Beyond this date or if the share-payment option is not taken, the dividend will be paid in cash. The 2010 dividend will be paid in shares or cash from 27 June 2011.

Biography of Penny Chalmers:

Penny Chalmers is Head of Strategy & Communications for International Power. Previously she served as Head of Global Human Resources, with responsibility for Group human resources, information technology, and corporate communications. She joined International Power in 1997 and has a degree from Oxford University.

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Natural resources are not infinite. Each day, SUEZ ENVIRONNEMENT (Paris: SEV, Brussels: SEVB) and its subsidiaries deal with the challenge to protect resources on a daily basis by providing innovative solutions to industries 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 more than 50 million people. SUEZ ENVIRONNEMENT has 79,554 employees and, with its presence on five continents, is the world's leader exclusively dedicated to environmental services. SUEZ ENVIRONNEMENT, a 35.4% GDF SUEZ affiliate, reported sales turnover of 13.9 billion euros at the end of financial year 2010.