

PRESS RELEASE

Meeting of the Board of Directors of Veolia Environnement to discuss the possible appointment of Henri Proglio as Chairman and CEO of EDF

Paris, September 29, 2009. The Board of Directors of Veolia Environnement met on September 28, 2009, under the Chairmanship of the Chairman and CEO, Mr. Henri Proglio. The Board was informed of Mr. Proglio's possible appointment as Chairman and CEO of EDF following EDF's Shareholders' Meeting, scheduled to take place on November 5, 2009.

The Board of Directors of Veolia Environnement unanimously congratulated Mr Henri Proglio and asked its Nominations and Compensation Committee to consider the consequences of this possible appointment, and to make recommendations with respect to Veolia Environnement's corporate governance and management team in the next few weeks.

The Board expressed that it would like Henri Proglio to assume the role of Non-Executive Chairman of the Board of Directors or Chairman of the Supervisory Board, dependent upon which governance framework is chosen. The Board further expressed its preference for the company's general management.

Veolia Environnement (Paris Euronext: VIE and NYSE: VE) is the worldwide reference in environmental services. With more than 330,000 employees the company has operations all around the world and provides tailored solutions to meet the needs of municipal and industrial customers in four complementary segments: water management, waste management, energy management and freight and passenger transportation. Veolia Environnement recorded revenue of €36,2 billion in 2008.
www.veolia.com

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Press release also available on our web site: <http://www.veolia-finance.com>