



PRESS RELEASE

Changes to the Board of Directors of Veolia Environnement

Paris, March 24, 2010. The Board of Directors of Veolia Environnement, meeting under the chairmanship of M. Henri Proglio on March 24, 2010, has decided to propose the appointment of new Directors to the Annual Shareholders Meeting on May 7, 2010. They are: M. Antoine Frérot, Chief Executive Officer of Veolia Environnement, and the Groupe Industriel Marcel Dassault, to be represented by its Managing Director, M. Olivier Costa de Beauregard. In addition, M. Thierry Dassault would be appointed as non-voting Board member.

In addition, the Shareholders Meeting will be asked to renew the terms of office of M. Daniel Bouton, M. Jean-François Dehecq, M. Paul-Louis Girardot, M. Serge Michel and M. Georges Ralli, ratify the co-optation of Mme. Esther Koplowitz and appoint her as a Director of the company.

Finally, M. Henri Proglio informed his fellow Directors that he intends to step down from the chairmanship of the Board before the end of the year.

Veolia Environnement

Veolia Environnement (Paris Euronext : VIE et NYSE : VE) est le référent mondial des services à l'environnement. Présent sur les cinq continents avec plus de 310 000 salariés, le groupe apporte des solutions sur-mesure aux collectivités comme aux industriels dans quatre activités complémentaires : la gestion de l'eau, la gestion des déchets, la gestion énergétique et la gestion des transports de voyageurs. Veolia Environnement a réalisé en 2009 un chiffre d'affaires de 35,4 milliards d'euros.
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Press release also available on our web site: <http://www.veolia-finance.com>