

## **RESULT OF THE OPTION FOR THE PAYMENT OF THE 2009 DIVIDEND IN SHARES**

**Paris, 7 June 2010.** The option for the payment of the 2009 dividend in shares will result in the issuance of 3,732,018 new shares, to be delivered and admitted for trading on Euronext Paris as from June 9, 2010.

Veolia Environnement's General Shareholders' Meeting of May 7, 2010 determined the amount of the dividend to be paid for the 2009 fiscal year and decided that shareholders could elect to receive the dividend either in cash or in shares.

The common shares delivered as payment for the dividend will entitle their holders to rights accruing as from January 1, 2010. They will be eligible for the same rights as the outstanding common shares.