

## PRESS RELEASE

Paris, February 26th 2014. By **recommendation of the Company's Nomination and Compensation Committee**, today Veolia Environnement's Board of Directors decided to **propose the renewal of Antoine Frerot's term of office as a Director at the Annual General Shareholder's Meeting.**

**Subject to the approval at the Annual Shareholder's General Meeting, the Board will appoint Antoine Frérot as Chairman and Chief Executive Officer of Veolia Environnement for a further term of four years.**

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**Veolia Environnement** (Paris Euronext: VIE and NYSE: VE) is the worldwide reference in environmental solutions. With 220,000 employees\*, the company has operations all around the world and provides tailored solutions to meet the needs of municipal and industrial customers in three complementary segments: water management, waste management and energy management. Veolia Environnement recorded revenue of €29.4 billion\* in 2012. [www.veolia.com](http://www.veolia.com) (\*) *Excluding Transdev employees and revenues currently under divestment*

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