

PRESS RELEASE

Resignation of Groupe Industriel Marcel Dassault from Veolia Environnement's Board of Directors

Paris, March 28, 2014. **Today**, Veolia Environnement has received, with immediate effect, the resignation of Groupe Industriel Marcel Dassault (G.I.M.D) as director of the company, and member of the accounts and audit, nomination and compensation committees.

Mr. Thierry Dassault has also resigned from his duties as *Censeur* of Veolia Environnement.

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Veolia Environnement (Paris Euronext: VIE and NYSE:VE) is the worldwide reference in environmental solutions. With over 200,000 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 €22.3 billion* in 2013. www.veolia.com (*) *Excluding Transdev employees and revenues currently under divestment*

Contacts

Media Relations Veolia Group

Laurent Obadia
Sandrine Guendoul
+ 33 1 71 75 12 52

Analysts & Investor Relations

Ronald Wasylec + 33 1 71 75 12 23
Ariane de Lamaze + 33 1 71 75 06 00
Terri Anne Powers (USA) + 1 312 552 2890