

Press release

Changé, April 26, 2019

Combined General Meeting of April 26, 2019

Results of voting on resolutions

On April 26, 2019, the shareholders of Séché Environnement attended a combined Ordinary and Extraordinary General Meeting chaired by Joël Séché, Chairman and CEO.

All of the resolutions put forward were approved, in particular those on the approval of the 2018 financial statements and appropriation of earnings.

The General Meeting also renewed the directorship of Mr. Philippe Valletoux for a three-year term.

A breakdown of the voting results for each resolution will be available on our website:
<https://www.groupe-seche.com/en/investors/meeting>
in the “2019 Shareholders’ Meeting” section.

The General Meeting was an opportunity to comment on the positive trend in consolidated business activity over the first quarter of 2019 and the Group’s external growth drive, through the acquisitions completed so far this year in South Africa (Interwaste) and Italy (Mecomer), and also to confirm Séché Environnement’s favorable outlook for the 2019 fiscal year.

Calendar

Consolidated results at June 30, 2019

September 9, 2019 after market close

Contacts

Séché Environnement

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About Séché Environnement

Séché Environnement is one of France's leading players in the recovery and treatment of all types of waste, from both industry and local communities.

Séché Environnement is the leading independent operator in France. It is uniquely positioned as a specialist in highly complex waste, operating within regulated waste recovery and treatment markets with high barriers to entry and develops cutting edge hazardous and non-hazardous waste recovery and treatment solutions.

In fact, its facilities and expertise enable it to provide high value-added solutions to its industrial and public authority clients, targeting the challenges of the circular economy and sustainable development requirements, such as:

- the material and energy recovery of hazardous and non-hazardous waste;
- a comprehensive range of treatment solutions for solid, liquid and gaseous waste (thermal, physical-chemical and radiation treatment, etc.);
- the storage of final hazardous and non-hazardous waste;
- eco-services such as decontamination, decommissioning, asbestos removal and rehabilitation;
- the global management of environmental services under outsourcing agreements.

Leveraging its extensive expertise, Séché Environnement operates in 15 countries around the world and is developing rapidly internationally through organic growth and acquisitions. Already operating in Europe (Spain and Germany) Séché Environnement has recently taken a leading position in Latin America (Peru and Chile) and in South Africa. To date, the Group employs 4,500 people worldwide (including about 2,000 in France).

Séché Environnement has been listed on Eurolist by Euronext (Compartment B) since November 27, 1997.

It is eligible for equity savings funds dedicated to investing in SMEs and is listed in the CAC Mid&Small and Enternext PEA-PME 150 indexes.

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