



**BUREAU  
VERITAS**

# PRESS RELEASE

Neuilly-sur-Seine, France – April 24, 2019

## **Preparatory documents for the Combined Shareholders' Meeting of May 14, 2019**

The combined shareholders' meeting (ordinary and extraordinary) (the "Meeting") of Bureau Veritas (the "Company") will be held on **Tuesday May 14, 2019 at 3:00 p.m. at Pavillon Gabriel, 5 avenue Gabriel, 75008 Paris (France)**, for the purpose of deliberating on the agenda and the draft resolutions contained in the preliminary notice of meeting (*avis de réunion*) published in the legal gazette "*Bulletin des Annonces Légales Obligatoires*" n°41 of April 5, 2019 (<https://www.journal-officiel.gouv.fr/balo/>).

The main instructions for participating and voting at the Meeting are described in the above mentioned preliminary notice of meeting as well as in the notice of meeting published in the legal gazette "*Bulletin des Annonces Légales Obligatoires*" n°49 (<https://www.journal-officiel.gouv.fr/balo/>) and in the newspaper "*Petites Affiches*" of April 24, 2019. Said notices are available on the Company's website (<https://group.bureauveritas.com>).

A booklet "notice of meeting" including the agenda, the draft resolutions and the main instructions for participating and voting at the Meeting has been sent to shareholders holding shares in registered form. This document is also available on the Company's website (<https://group.bureauveritas.com>).

The documents and information referred to in Article R.225-73-1 of the French Commercial Code are available on the Company's website (<https://group.bureauveritas.com/>) under Investors / Financial Information / Shareholders' Meeting, since **Tuesday April 23, 2019**.

All other preparatory documents for the Meeting are made available to the shareholders at the Company's registered office and/or on the Company's website (<https://group.bureauveritas.com/>), under Investors / Financial Information / Shareholders' Meeting, in accordance with applicable legal and regulatory provisions.

Shareholders may also request until the fifth day (included) prior to the Meeting, i.e. until **Thursday May 9, 2019 (included)**, that the documents and information referred to in Articles R.225-81 and R.225-83 of the French Commercial Code be sent to them in accordance with the following conditions:

- for shareholders holding registered shares: to BNP Paribas Securities Services – Service Assemblées Générales – CTO Assemblées Générales – Grands Moulins de Pantin, 9 rue du Débarcadère, 93761 Pantin cedex (France); and
- for shareholders holding bearer shares: either to the authorized financial intermediary who manages their shares, or, provided they attach to their request an ownership certificate issued by their authorized financial intermediary, directly to BNP Paribas Securities Services at the address above.

It is reminded that the Company 2018 Registration Document filed on March 27, 2019 with the *Autorité des Marchés Financiers* (French Financial Market Authority) is available on the Company's website (<https://group.bureauveritas.com/>) and on the website of the *Autorité des Marchés Financiers* (<https://www.amf-france.org/>).

## About Bureau Veritas

Bureau Veritas is a world leader in laboratory testing, inspection and certification services. Created in 1828, the Group has more than 75,000 employees located in more than 1,500 offices and laboratories around the globe. Bureau Veritas helps its clients improve their performance by offering services and innovative solutions, in order to ensure that their assets, products, infrastructure and processes meet standards and regulations in terms of quality, health and safety, environmental protection and social responsibility.

Bureau Veritas is listed on Euronext Paris and belongs to the Next 20 index.

Compartment A, ISIN code FR 0006174348, stock symbol: BVI.

For more information, visit <https://group.bureauveritas.com>

### ANALYST/INVESTOR CONTACTS

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