



PRESS RELEASE

May 26, 2009

GENERAL MEETING OF MAY 26, 2009: ALL RESOLUTIONS APPROVED

The General Meeting of SUEZ ENVIRONNEMENT chaired by Gérard Mestrallet took place on May 26, 2009.

The General Meeting approved the 2008 financial statements and appropriation of earnings.

The Chairman of the Board and Chief Executive Officer also informed shareholders of the main events and undertakings in 2008 and outlined the main upcoming challenges.

Gérard Mestrallet, Chairman of the Board of Directors and Strategic Committee, and the Chairmen of the three other Board Committees (Audit Committee, Appointments and Compensation Committee, Ethics and Sustainable Development Committee) presented the work conducted over recent months, particularly concerning corporate governance and sustainable development.

CEO Jean-Louis Chaussade gave details of the Group's operating performance in 2008 and confirmed the strategic directions presented in the initial public offering.

At its meeting held on the same day, the Board of Directors decided on the distribution of a dividend¹ of €0.65 per share, payable on June 3rd, 2009².

All resolutions submitted to Group shareholders by the Board of Directors were approved. In particular, the General Meeting approved the following:

- Authorization for the Board to implement a stock buyback program in accordance with Article L 225-209 of the French Commercial Code.
- First-time authorization to set up a stock option program for up to 1.5% of the share capital.
- Authorization for the Board to implement a Bonus Share Allotment Plan for the benefit of Group employees in France and worldwide, for up to 0.5% of the share capital.
- Authorization to set up employee shareholding programs open to the Group's employees.

This first General Meeting was attended by nearly 700 shareholders and was broadcast live on the Group's website³.

■ **Next release:**

- **August 26, 2009:** Publication of the results for the 1st half 2009

¹ For technical reasons related to the transfer of the Environment division of SUEZ to the SUEZ ENVIRONNEMENT Company in July 2008, the dividend applicable to 2008 will be paid in the form of an interim dividend for 2009. The payment of an interim dividend was decided upon by the Board of Directors.

² Record date: May 29, 2009.

³ The video of the General Meeting presentation of May 26 will be available for 3 months on the website: www.suez-environnement.com



Les ressources naturelles ne sont pas infinies. SUEZ ENVIRONNEMENT (Paris : SEV, Bruxelles : SEVB) et ses filiales s'engagent au quotidien à relever le défi de la protection des ressources en apportant des solutions innovantes aux industries et à des millions de personnes. SUEZ ENVIRONNEMENT alimente 76 millions de personnes en eau potable, 44 millions de personnes en services d'assainissement et assure la collecte des déchets de 51 millions de personnes. Avec 65 400 collaborateurs, SUEZ ENVIRONNEMENT est le leader mondial exclusivement dédié aux services environnementaux et est présent sur les cinq continents. En 2008, SUEZ ENVIRONNEMENT, filiale détenue à 35,4 % par GDF SUEZ, a réalisé un chiffre d'affaires de 12,4 milliards d'euros.

Important Warning

This document comprises unaudited financial data. The aggregates presented are those which are usually used and presented to the markets by SUEZ ENVIRONNEMENT.

This document may contain "forward-looking statements" based on current assumptions relative to future events. No guarantee can be given as to the realization of such forecasts. Actual results may be very different from those forward-looking statements, particularly due to a certain number of risks and uncertainties, most of which are beyond the control of SUEZ ENVIRONNEMENT. These include changes in the economic situation and foreign exchange rates, changes in regulations and taxation, as well as risks linked with the development of our activities in highly competitive markets and sectors requiring significant financial and human resources. SUEZ ENVIRONNEMENT is under no obligation and under no circumstance undertakes to publish any modifications or updates to those forward-looking statements.

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