

SUEZ ENVIRONNEMENT COMPANY

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PRESS RELEASE

March 28th, 2014

COMBINED GENERAL MEETING OF MAY 22ND, 2014

AVAILABILITY OF DOCUMENTS IN PREPARATION FOR THE GENERAL MEETING

The Company's shareholders' are called to a Combined General Meeting on Thursday May 22nd, 2014 at 3 p.m. at CNIT - La Défense, 2, place de la Défense, 92053 Paris La Défense.

The notice of meeting serving as convocation, containing the agenda and the draft resolutions as well as the terms and conditions on how to attend and to vote at this General Meeting, was published in *the Bulletin des Annonces Légales et Obligatoires* (BALO) on March 28th, 2014.

The information and documents relating to the General Meeting will be made available to shareholders in accordance with applicable legal and regulatory provisions, and may, in particular, be consulted on the [Company's website](#).

The General Meeting will be asked in particular to:

- approve the allocation of a dividend of € 0,65 per share, with an ex-dividend date on May 26th, 2014 and a payment date on May 29th, 2014 ;
- approve the appointment of Mrs. Ines KOLMSEE as Director and the renewals as director of Ms. Penelope CHALMERS SMALL, Mr. Gilles BENOIST, Mr. Alain CHAIGNEAU, Mr. Guillaume PEPY and Mr. Jérôme TOLOT ;
- provide an advisory vote on the elements of compensation due or awarded for fiscal year 2013 to the Chairman of the Board of Directors and the Chief Executive Officer ;
- amend the Company's bylaws, to determine, in accordance with the law, the appointment process of Directors representing employees ;
- renew various financial authorizations granted by previous general meetings and expiring in 2014.

ABOUT SUEZ ENVIRONNEMENT

Natural resources are not infinite. Each day, SUEZ ENVIRONNEMENT (Paris: SEV, Brussels: SEVB) and its subsidiaries deal with the challenge of protecting resources by providing innovative solutions to industry and to millions of people. SUEZ ENVIRONNEMENT supplies drinking water to 92 million people, provides wastewater treatment services for 65 million people and collects the waste produced by 52 million people. SUEZ ENVIRONNEMENT has 79,550 employees and, with its presence on five continents, is a world leader exclusively dedicated to water and waste management services. SUEZ ENVIRONNEMENT generated total revenues of EUR 14.6 billion in 2013.

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This press release is available at www.suez-environnement.com