



press release

Paris, 2/26/2016

COMBINED GENERAL MEETING OF APRIL 28TH, 2016 AVAILABILITY OF DOCUMENTS IN PREPARATION FOR THE GENERAL MEETING

The Company's shareholders are called to a Combined General Meeting on Thursday April 28th, 2016 at 2.30 p.m. at Paris Expo, Espace Grande Arche, la Grande Arche, 92044 Paris-La Défense - France.

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 February 26th, 2016.

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 10th, 2016 and a payment date on May 12th, 2016 ;
- approve the renewal of the mandate of Mr Gérard Mestrallet, Chairman of the Board of Directors, Mr Jean-Louis Chaussade, Chief Executive Officer, Mrs Delphine Ernotte Cunci and Mr Isidro Fainé Casas, the ratification of the cooptations of Mrs Judith Hartmann and Mr Pierre Mongin and the appointments of Mrs Miriem Bensalah Chaqroun and Mrs Belén Garijo as independent Directors and of Mr Guillaume Thivolle as Director representing employee shareholders ;
- amend the Company's bylaws, on one side, to change the Company name of "SUEZ ENVIRONNEMENT COMPANY" to "SUEZ" and, on the other side, to raise the age limit for serving as Chairman of the Board of Directors from 68 to 70 years old ;
- renew various financial authorizations granted by previous general meetings, in particular to authorize the Board of Directors to implement capital increases reserved for employees and to grant performance shares.

SUEZ ENVIRONNEMENT COMPANY

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SUEZ

We are at the dawn of the resource revolution. In a world facing high demographic growth, runaway urbanisation and the shortage of natural resources, securing, optimising and renewing resources is essential to our future. SUEZ (Paris: SEV, Brussels: SEVB) supplies drinking water to 92 million people, delivers wastewater treatment services to 65 million, collects waste produced by almost 50 million, recovers 14 million tons of waste each year and produces 5,138 GWh of local and renewable energy. With 80,990 employees, SUEZ, which is present on all five continents, is a key player in the sustainable management of resources. SUEZ generated total revenues of €15.1 billion in 2015.

CONTACTS

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