

## Press Release

### Results of the Shareholders' General Meeting on May 25th, 2016

**Cergy, May 26<sup>th</sup>, 2016**

- 2015 financial statements and €0.50 dividend per share approved, to be paid out as from May 31, 2016
- Approval of all resolutions

**The quorum was established at 86.27%.**

#### **Approval of 2015 Financial Statements**

At the Shareholders' General Meeting held on May 25<sup>th</sup> 2016, the shareholders approved the statutory and consolidated financial statements for 2015.

#### **Dividend**

The Shareholders' General Meeting approved the allocation of the Company's 2015 earnings and the distribution of a €0.50 dividend per share. This dividend will be paid out as from May 31, 2016.

#### **Other resolutions**

Among the other resolutions adopted by the Shareholders' General Meeting, shareholders approved:

- The ratification of the co-optation of Ms. Nathalie Palladitcheff as member of the Board of Directors.

All other resolutions submitted to the vote were approved by the shareholders.

A favourable opinion was expressed by the Shareholders' General Meeting at 95.35% on the compensation items of Gauthier Louette, Chairman & CEO of SPIE (« Say on pay »).

#### Contacts

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The results of the votes are available on the Company's website at: "Shareholders' General Meeting".

The webcast of the main moments of the Shareholders' General Meeting will also be available in this section early June.

## About SPIE

As the independent European leader in multi-technical services in the areas of energy and communications, SPIE supports its customers to design, build, operate and maintain energy-efficient and environmentally-friendly facilities.

With 38,000 employees working from close to 600 sites in 38 countries, SPIE achieved in 2015 consolidated revenues of €5.3 billion and consolidated EBITA of €351 million.

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### Contacts

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