

Press release

Convening of the mixed annual shareholders' general meeting of SPIE SA of May 16, 2017

Availability or consultation of information relating to this meeting

Cergy, April 27th, 2017 – *SPIE SA informs its shareholders that its mixed annual shareholders' general meeting will be held on Tuesday May 16, 2017, at 14:00, at Centre Etoile Saint-Honoré, 21-25 rue Balzac, 75008 Paris (Room Orion).*

The preliminary notice (*avis de réunion*) was published in the *Bulletin des Annonces Légales Obligatoires* (BALO) on April 7, 2017 and the convening notice (*avis de convocation*) including the final agenda and text of the draft resolutions which will be submitted to the vote of the shareholders was published in the BALO on April 26, 2017. The practical procedures for attending and voting at this meeting are included in these two notices.

The documents and information relating to this meeting are available to the shareholders and may be consulted on the Website of the Company at www.spie.com, in the section "Finance / Shareholders / Annual General Meeting," in accordance with applicable law and regulations.

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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 more than 38,000 employees working from close to 600 sites in 37 countries, SPIE achieved in 2016 consolidated revenues of €5.1 billion and consolidated EBITA of €352 million.

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