

Press release

Results of the Shareholders' General Meeting on May 25th, 2018

Cergy, May 28th, 2018

- *2017 financial statements and €0.56 dividend per share approved, to be paid out as from May 31, 2018*
- *Approval of all resolutions*

The quorum was established at 65.840%.

Approval of 2017 Financial Statements

At the Shareholders' General Meeting held on May 25th 2018, the shareholders approved the statutory and consolidated financial statements for 2017.

Dividend

The Shareholders' General Meeting approved the allocation of the Company's 2017 earnings and the distribution of a €0.56 dividend per share. An interim dividend of €0.16 per share having been paid on September 29, 2017, the balance of the dividend to be paid for the financial year ended December 31, 2017, amounting to €0.40 per share, will be paid out as from May 31, 2018.

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

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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 more than 46,500 employees and a strong local presence, SPIE achieved in 2017 consolidated revenues of €6.1 billion and consolidated EBITA of €388 million.

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