

Paris, May 14<sup>th</sup>, 2019

## **ADOPTION OF ALL THE RESOLUTIONS BY THE SHAREHOLDERS' MEETING OF MAY 14<sup>TH</sup>, 2019**

All resolutions submitted to SUEZ' Shareholders' Meeting, which took place on May 14<sup>th</sup>, 2019 under the chairmanship of Gérard Mestrallet, were adopted. 75.23 % of shareholders took part in the Shareholders' Meeting.

The Shareholders' Meeting paid tribute to Gérard Mestrallet and Jean-Louis Chaussade, whose respective term of offices ended at the close of this Shareholders' Meeting.

Following his appointment as director by the Shareholders' Meeting, Bertrand Camus took over as Chief Executive Officer of SUEZ and succeeds Jean-Louis Chaussade, who becomes Chairman of the Board. The compensation policy for each of the corporate officers has been approved.

The appointment as director of Ms. Martha J. Crawford as well as the renewal of the terms of Ms. Isabelle Kocher and Ms. Anne Lauvergeon and Mr. Nicolas Bazire were also approved by the Shareholders' Meeting. Therefore, the Board of Directors is composed of 19 members, including 50% of independent<sup>1</sup> directors and 42% of women.

In addition, the Shareholders' Meeting approved the distribution of a €0.65 per share cash dividend. The ex-date is May 20<sup>th</sup>, 2019, with a payment date on May 22<sup>nd</sup>, 2019.

Finally, the Shareholders' Meeting renewed the employee shareholding-related authorizations granted to the Board of Directors.

The webcast of the Shareholders' Meeting, presentations and results of the voting on resolutions can be found on SUEZ's website ([www.suez.com](http://www.suez.com)).

■ Forthcoming communications:

**May 20<sup>th</sup>, 2019:** ex-date for dividend

**May 22<sup>nd</sup>, 2019:** dividend payment date

**July 26<sup>th</sup>, 2019:** publication of the 1<sup>st</sup> half 2019 results.

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<sup>1</sup> 50% of independent Directors without taking into account the employee directors and the employee shareholder director, pursuant to the AFEP-MEDEF Code, *i.e.* 8 independent directors.

### **About SUEZ**

*With 90 000 people on the five continents, SUEZ is a world leader in smart and sustainable resource management. We provide water and waste management solutions that enable cities and industries to optimize their resource management and strengthen their environmental and economic performances, in line with regulatory standards. To meet increasing demands to overcome resource quality and scarcity challenges, SUEZ is fully engaged in the resource revolution. With the full potential of digital technologies and innovative solutions, the Group recovers 17 million tons of waste a year, produces 3.9 million tons of secondary raw materials and 7 TWh of local renewable energy. It also secures water resources, delivering wastewater treatment services to 58 million people and reusing 882 million m3 of wastewater. SUEZ generated total revenues of €17.3 billion in 2018.*

To learn more about the SUEZ Group  
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### **SUEZ**

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