

Press release

Results of the Shareholders' General Meeting on May 12th, 2021

Cergy, May 12th, 2021

- Approval of the 2020 financial statements and a €0.44 dividend per share, to be paid on May 27, 2021.
- Approval of all resolutions.

The quorum was established at 74.822%.

Approval of 2020 Financial Statements

At the Shareholders' General Meeting held on May 12th, 2021, the shareholders approved the statutory and consolidated financial statements for 2020.

Dividend

The Shareholders' General Meeting approved the allocation of the Company's 2020 earnings and the distribution of a €0.44 dividend per share to be paid on May 27, 2021 (Ex-Date May 25, 2021).

Administrator

The General Meeting approved the ratification of the appointment of Mrs. Sandrine Téran as Director, in replacement of Mrs Sophie Stabile, as well as her appointment as Director.

The General Meeting also approved the appointment of Mr. Patrick Jeantet as Director.

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

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

The webcast of the Shareholders' General Meeting is available:

https://channel.royalcast.com/landingpage/spie/20210512_1/

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 around 45,500 employees and a strong local presence, SPIE achieved in 2020 consolidated revenues of €6.6 billion and consolidated EBITA of €339 million.

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