



PRESS RELEASE

Courbevoie, France – April 27, 2026

Availability of preparatory documents for Bureau Veritas' Combined Shareholders' Meeting of May 19, 2026

Bureau Veritas' Combined Shareholders' Meeting will be held on Tuesday May 19, 2026, at 3:00 p.m., at the Company's registered office located at Tour Alto (in the Auditorium on the 5th floor), 4 Place des Saisons, Courbevoie (92400), France, for the purpose of deliberating on the agenda and the draft resolutions set out in the preliminary Notice of Meeting (*Avis de réunion*) published on April 3, 2026 in the legal gazette *Bulletin des Annonces Légales et Obligatoires* no. 40.

The main instructions for participating and voting at the Meeting are described in the above-mentioned preliminary Notice of Meeting (*Avis de réunion*) and in the convening Notice of Meeting (*Avis de convocation*) published in the legal gazette *Bulletin des Annonces Légales Obligatoires* no. 50 on April 27, 2026 and in the newspaper *Le Figaro* on the same day.

The **preparatory documents and information relating to the Combined Shareholders' Meeting** will be made available to shareholders in accordance with applicable laws and regulations.

The documents and information referred to in Article R. 22-10-23 of the French Commercial Code are available on the page dedicated to the Shareholders' Meeting on the Company's website (<https://group.bureauveritas.com/investors/financial-information/shareholders-meeting>). They are mainly included in the Convening booklet (*Brochure de convocation*) and the 2025 Universal registration document.

Shareholders are invited to regularly visit the updates of the page dedicated to the Shareholders' Meeting in the Investors section of the Company's website mentioned above.

ABOUT BUREAU VERITAS

Bureau Veritas is a world leader in inspection, certification, and laboratory testing services with a powerful purpose: to shape a world of trust by ensuring responsible progress. With a vision to be the preferred partner for customers' excellence and sustainability, the company innovates to help them navigate change. Created in 1828, Bureau Veritas' 82,000 employees deliver services in 140 countries. The company's technical experts support customers to address challenges in quality, health and safety, environmental protection, and sustainability. Bureau Veritas is listed on Euronext Paris and belongs to the CAC 40, CAC 40 ESG, SBF 120 indices and is part of the CAC SBT 1.5° index. Compartment A, ISIN code FR 0006174348, stock symbol: BVI.

For more information, visit www.bureauveritas.com, and follow us on [LinkedIn](#).



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