



PRESS RELEASE

Neuilly-sur-Seine, France – May 28, 2025

Availability of preparatory documents for Bureau Veritas' Combined Shareholders' Meeting of June 19, 2025

Bureau Veritas' Combined Shareholders' Meeting will be held on Thursday, June 19, 2025, at 3:00 p.m., in the Auditorium of the Company's registered office located at Immeuble Newtime, 40/52, boulevard du Parc in Neuilly-sur-Seine (92200), France, for the purpose of discussing the agenda and the draft resolutions contained in the preliminary Notice of Meeting (*Avis de réunion*) published on May 5, 2025 in the legal gazette *Bulletin des Annonces Légales et Obligatoires* no. 54, rectified in the convening Notice of Meeting (*Avis de convocation*) published in the legal gazette *Bulletin des Annonces Légales Obligatoires* no. 64 on May 28, 2025 and in the newspaper *Actu-Juridique* on the same day.

The main instructions for participating and voting at the Meeting are described in the above-mentioned preliminary Notice of Meeting (*Avis de réunion*) and convening Notice of Meeting (*Avis de convocation*).

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 Notice of Meeting (*Brochure de convocation*) and the 2024 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' 84,000 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](#).



Our information is certified with blockchain technology.

Check that this press release is genuine at www.wiztrust.com.

ANALYST/INVESTOR CONTACTS

Laurent Brunelle

+33 (0)1 55 24 76 09

laurent.brunelle@bureauveritas.com

Colin Verbrugghe

+33 (0)1 55 24 77 80

colin.verbrugghe@bureauveritas.com

Karine Ansart

karine.ansart@bureauveritas.com

Inès Lagoutte

ines.lagoutte@bureauveritas.com

MEDIA CONTACTS

Anette Rey

+33 (0)6 69 79 84 88

anette.rey@bureauveritas.com

Martin Bovo

+33 (0) 6 14 46 79 94

martin.bovo@bureauveritas.com

Bureau Veritas
Société Anonyme
(Limited liability corporation)
Share capital of EUR
54,464,582.40
RCS Nanterre 775 690 621

Head Office
Immeuble Newtime
40/52 boulevard du Parc
92200 Neuilly-sur-Seine
France

Tel: + 33 (0)1 55 24 70 00
Fax: + 33 (0)1 55 24 70 01
www.bureauveritas.com