

SUEZ ENVIRONNEMENT

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PRESS RELEASE

24 MAY 2012

SHAREHOLDERS' MEETING OF 24 MAY 2012: ALL RESOLUTIONS ADOPTED

The Shareholders' Meeting of SUEZ ENVIRONNEMENT, which took place on 24 May 2012 under the chairmanship of Gérard Mestrallet, adopted all the resolutions that were submitted. 73% of shareholders took part, and more than 1,100 used the electronic voting system, "Votaccess."

CEO Jean-Louis Chaussade presented shareholders with SUEZ ENVIRONNEMENT's performance over 2011, the objectives for profitability and strengthening the balance sheet for the 2012-2013 financial years, and the main strategic initiatives for the company's development.

The Shareholders' Meeting specifically approved the cash payment of a dividend of €0.65 per share. The dividend will be detached on 28 May and made payable from 31 May 2012.

The directorial mandates of Gérard Mestrallet, Chairman of the Board of Directors of SUEZ ENVIRONNEMENT and Jean-Louis Chaussade, CEO of SUEZ ENVIRONNEMENT were renewed for four years. The ratification of Isabelle Kocher's co-opting, the appointment of Delphine Ernotte Cunci as an independent director, and the renewal of the mandates of Messrs. Amaury de Sèze, Harold Boël and Patrick Ouart were also approved by the Shareholders' Meeting. Thus the Board of Directors of SUEZ ENVIRONNEMENT now includes 4 women, equivalent to 22% of its members, fully compliant with the Copé-Zimmermann Law of 27 January 2011.

Furthermore, Guillaume Pepy, CEO of SNCF, the French rail network company, and Delphine Ernotte Cunci, Deputy CEO of the France Telecom/Orange Group and Executive Director of Orange France, both of whom are independent directors, were respectively appointed as Chairman of the Audit and Accounting Committee, and Chairwoman of the Ethics and Sustainable Development Committee by the Board of Directors. Finally, the Board thanked Ezra Suleiman for his contribution.

La retransmission de l'Assemblée Générale, les <}100{>The broadcast of the Shareholder's Meeting, the presentations and the voting results for resolutions are available on the SUEZ ENVIRONNEMENT website (www.suez-environnement.com).

■ Next communication:

1 August 2012: Publication of the results for the first six months of 2012.

Disclaimer

"The actual communication includes forward looking information and statements. Those prospective elements are based upon hypothesis, financial projections, estimations and statements regarding projects, objectives and expectations concerning operations, future products or services or future performances. No guarantee can be given on the realisation of those prospective elements.

Investors and shareholders of SUEZ ENVIRONNEMENT Company shares are informed that those forward looking information and statements are subject to a number of risks and uncertainties, hardly predictable and generally outside SUEZ ENVIRONNEMENT Company control and that could cause actual results to differ materially from those expressed or suggested by any such forward-looking information and statements. Such risks include, but are not limited to, those developed or identified in public documents filed with the Autorité des Marchés Financiers (AMF). The attention of investors and shareholders of SUEZ ENVIRONNEMENT Company shares is drawn to the fact that the realisation of all or part of those risks is susceptible to



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SUEZ ENVIRONNEMENT

Natural resources are not infinite. SUEZ ENVIRONNEMENT (Paris: SEV, Brussels: SEVB) and its subsidiaries commit on a daily basis to meeting the challenge of protecting resources by providing innovative solutions to millions of people and to industries. SUEZ ENVIRONNEMENT provides 91 million people with drinking water, 63 million people with wastewater treatment services and collects waste from some 57 million people. SUEZ ENVIRONNEMENT has 80,410 employees and, with its presence on five continents, is a world leader exclusively dedicated to water and waste management services. In 2011, SUEZ ENVIRONNEMENT, a subsidiary in which GDF SUEZ holds a 35.7% stake, achieved revenues of €14.8 billion.

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