

Veolia Environnement General Meeting pages

How to participate and vote at the General Meeting

Warning

The Shareholders of the company Veolia Environnement (the "Company") are invited to the Combined General Meeting of Veolia (ordinary and extraordinary) on April 22, 2021 at 3 p.m. Due to the health measures required in the frame of the Covid-19 epidemic and in application of the exceptional measures adopted by the French government, this general meeting will be held at the Company's administrative headquarters (30, rue Madeleine Vionnet - 93300 Aubervilliers) **behind closed doors, without the physical presence of the shareholders and other individuals entitled to attend.**

This decision is made in accordance with the dispositions of Decree n°2021-255 of March 9, 2021 extending the period of application of Ordinance No. 2020-3212020, as amended, adapting the rules for meetings and deliberations of the assemblies and governing bodies of legal persons and entities without legal personality under private law because of the covid-19 epidemic,

In this context, the shareholders are encouraged to participate **by remote voting, before the General Meeting**, either by filling out a voting form, or by authorize the Chairman or a third-party to vote on your behalf⁽¹⁾, or by using the secure VOTACCESS website through the custodian.

(1) We exceptionally ask you not to grant a proxy to a third party to represent you at the General Shareholders' Meeting which will be held without the physical presence of shareholders (and any third-party proxies).

Moreover, the shareholders are invited to regularly consult the section dedicated to the 2021 general meeting on the company's website: <https://www.veolia.com/en/veolia-group/finance/shareholders>, which could be updated to specify the definitive modalities of participation in this general meeting, depending on the health and/or legal requirements or their lifting, which, if necessary, would allow the general meeting to be held in the presence of the shareholders.

In addition to the legally regulated system of written questions, the shareholders may send written questions by e-mail after the deadline set by the regulations and up to the date of the Shareholders' General Meeting *via* the following address: AGveoliaenvironnement.ve@veolia.com. These written questions will be answered during the General Meeting on the basis of a representative selection of the topics that will have attracted the attention of the shareholders and within the time limit.

In order to allow shareholders to participate in this meeting in the best conditions, **the general meeting will be broadcast live** on the Company's website (www.veolia.com) and the video will be available on a delayed basis in accordance with the time limit set out in the regulations.

All shareholders may participate in the Combined General Meeting, regardless of the number of shares they own.

The right of shareholders to participate in the meeting is subject to their shares being registered in their name or in the name of the intermediary acting on their behalf on the second business day preceding the date of the meeting, *i.e. on April 20, 2021, at 0:00 a.m., Paris time.*

Registration of the shares in bearer share accounts kept by financial intermediaries must be evidenced **by a certificate of participation** issued by such intermediaries, attached to the single form for mail-in ballot or for proxy ballot.

You may elect one of the following options:

ONLINE	REGISTERED SHAREHOLDERS	BEARER SHAREHOLDERS
A. Vote:	Connect yourself to the website www.sharinbox.societegenerale.com using your usual ID and follow the procedure indicated on screen.	Connect yourself using your usual access codes to the internet portal of your custodian to access the VOTACCESS website and follow the procedure indicated on screen.
B. Authorize the Chairman of the meeting to vote on your behalf:	Notify or revoke this decision by electronic means by connecting yourself to the website www.sharinbox.societegenerale.com and following the procedure on screen.	
C. Appoint another person as your proxy*:		

BY MAIL

REGISTERED SHAREHOLDERS

BEARER
SHAREHOLDERS

A. To vote:

- tick **box 1** on the form;
- show your vote;
- **sign and date** at the bottom of the form.

You want to vote “for” each resolution: do not ink out any box.

You want to vote “against” a resolution or “abstain”: ink out the box “No” or “Abs.” whose number corresponds to the number of the resolution.

B. To authorize the Chairman of the meeting to vote on your behalf:

- tick **box 2** on the form;
- **sign and date** the bottom of the form.

C. To appoint your spouse or partner under a Civil Partnership Contract (PACS), another shareholder or any other natural person or legal entity of your choice as your proxy*:

- tick **box 3** on the form
- give the identity (name and first name) and the address of the person who will represent you;
- **sign and date** the bottom of the form.

Send your request directly to Société Générale **using the envelope T, at the latest three days prior to the meeting, i.e. on April 19, 2021 at 23:59, Paris time.**

Send your form to your bank or the manager of your share portfolio as soon as possible, and in any case early enough for the latter to be able to send the form to Société Générale accompanied by a certificate of participation, **at the latest three days prior to the meeting, i.e. on April 19, 2021 at 23:59, Paris time.**

Keep in mind



April 19, 2021 at 23:59 (Paris Time) – the forms received by Société Générale, Service des assemblées, after this date will not be taken into account for the general meeting.

Advance notice of this Meeting as required by Articles R. 225-73 and R. 22-10-22 of the French Commercial code, including the text of the resolutions to be submitted to this Meeting, is published in the *Bulletin des annonces légales obligatoires* (Official Gazette) dated March 17, 2021. This notice is available on the Company website: <https://www.veolia.com/fr/groupe/finance/actionnaires>.

The access to the website <https://www.veolia.com/fr/groupe/espace-finance> allows to follow in live the progress of the General Meeting.

Voting form

How to obtain and fill a voting form?

A notice will automatically be sent to all registered shareholders, attaching a form for mail-in ballot or for proxy ballot or for a request for an admission card. Holders of bearer shares will need to contact the financial intermediary that keeps the share accounts in order to obtain the single form for mail-in ballot or for proxy ballot or for a request for an admission card; such requests shall be received no later than 3 days prior to the General Meeting, *i.e.* **April 19, 2021** by Société Générale, Service des assemblées, located at CS 30812, 44308 Nantes Cedex 3, France.

Important : Avant d'exercer votre droit de vote, veuillez lire attentivement les instructions situées au verso - Important : Before selecting please refer to instructions on reverse side

ASSEMBLEE GENERALE MIXTE Du 22 avril 2021 à 15h00
COMBINED GENERAL MEETING Of April 22, 2021 at 3:00 p.m.

VEOLIA ENVIRONNEMENT S.A.
 Siège administratif : 30, rue Madeleine
 Aubervilliers
 Siège social : 21, rue La Boétie - 75008 Paris
 Capital 2.693.056.810 EUR
 403 210 032 RCS Paris

1 JE VOTE PAR CORRESPONDANCE / I VOTE BY POST
 Cl. au verso (2) - See reverse (2)

2 JE DONNE POUVOIR AU PRESIDENT DE L'ASSEMBLEE GENERALE
 Cf. au verso (2)
I HEREBY GIVE MY PROXY TO THE CHAIRMAN OF THE GENERAL MEETING
 See reverse (2)

3 JE DONNE POUVOIR A : Cf. au verso (4)
I HEREBY APPOINT : See reverse (4)

4

YOU WISH TO VOTE BY MAIL: tick here and follow these instructions.

YOU WISH TO AUTHORIZE THE CHAIRMAN OF THE MEETING TO VOTE ON YOUR BEHALF: check here.

Regardless of your choices PLEASE DATE AND SIGN HERE.

YOU WISH TO AUTHORIZE A PERSON TO VOTE ON YOUR BEHALF, who will be present at the Meeting; check here and include the contact details of this person'.

IN THE ABSENCE OF A CHOICE: you vote NO to the amendments and new resolutions voted at the meeting.

IF YOU ARE THE OWNER OF BEARER SHARES: you should obtain a certificate of attendance from your share account manager who will attach it to this form.

DOWNLOAD

Voting form link: <https://www.veolia.com/sites/g/files/dvc2491/files/document/2021/03/Formulaire%20de%20vote%20.pdf>

* The general meeting is held without the physical presence of the shareholders and other individuals entitled to attend, in accordance with Decree No. 2021-255 of March 9, 2021, the third-party proxy will not participate in the meeting.

Pursuant to Article 6 of Decree No. 2020-418 of April 10, 2020, as amended by Decree No. 2020-1614 of December 18, 2020, in order to be validly taken into account, proxies with the indication of a proxy must be received at the latest four business days prior to the date of the meeting, *i.e.*, no later than **on Friday, April 16, 2021 at 11:59 p.m., Paris time.**

Procedure for voting online

Keep in mind



From **April 7, 2021 9:00 a.m. to April 21, 2021 3:00 p.m. (Paris Time)**, by logging to the website www.sharinbox.societegenerale.com (registered shareholders) or to your account holder's site (bearer shareholders), to access the **VOTACCESS website**.

Veolia Environnement provides its shareholders with a **dedicated website** for voting prior to the General Shareholders' Meeting.

Shareholders can vote online prior to the Shareholders' Meeting, under the following conditions:

Holders of registered shares

Connect yourself to the site *via* the Nominet asset management website: www.sharinbox.societegenerale.com, using your usual access codes:

- **access code:** this can be found at the bottom of statements, and is the 5th item in the information under the "For company use" (*Cadre réservé*) section of the vote-by-mail or proxy form;
- **password:** this was sent by mail at the beginning of the business relationship with Société Générale Securities Services. If this password is lost or forgotten, it can be recovered by going to the website home page and clicking on "Get your codes".

Next, click on the name of the Shareholders' Meeting in the "ongoing events" section on the home page, then select the event and follow the instructions, clicking on "Vote" to access the voting site.

Holders of bearer shares

Holders of bearer shares wishing to vote online prior to the General Shareholders' Meeting will have to connect to their bank's portal dedicated to the management of their assets, using their normal access codes. To access the **VOTACCESS** website and vote, they simply have to click on the icon that appears on the line corresponding to their Veolia Environnement shares.

Please note that only holders of bearer shares whose custodian is a member of the **VOTACCESS** system may access the website.



It is recommended to the shareholders to vote as soon as possible in order to avoid any system blockages during the final days, which could result in their vote not being recorded.

Please note



FOR ANY QUESTION OR CONNECTION DIFFICULTY, CALL:

Société Générale, Service des assemblées, from Monday to Friday: +33 (0)2 51 85 59 82 from 9:30 a.m. to 6:00 p.m. (Paris time) accessible free of charge from France and abroad.