

**VEOLIA ENVIRONNEMENT**  
**Annual General Meeting, Thursday 25 April 2024**

**QUORUM**

CAPITAL SHARES	725 411 667
OWN SHARES HELD	10 340 103
VOTING SHARES	715 071 564
REQUIRED QUORUM: 25% OF VOTING SHARES	178 767 891

**The quorum reached is 70.84%**

It represents 506,535,109 shares for 10,359 shareholders

70.84% of the 715,071,564 shares entitled to vote

	SHAREHOLDERS	SHARES	%	VOTES
<b>Presents</b>	103	1 688 770	0,24%	3 291 629
<b>Represented</b>	460	153 846	0,02%	154 949
<b>Proxies to chairman</b>	4 295	42 764 529	5,98%	57 594 960
<b>Direct votes</b>	5 501	461 927 964	64,60%	462 158 992
<b>Total</b>	10 359	506 535 109	70,84%	523 200 530

**THE GENERAL MEETING MAY VALIDLY DELIBERATE**