

## Combined Shareholders' Meeting of October 18, 2016: all the resolutions submitted have been adopted

**Neuilly-sur-Seine, France, October 18, 2016** – The Combined Shareholders' Meeting of Bureau Veritas. (the "**Company**"), chaired by Frédéric Lemoine, Chairman of the Board of Directors, was held today in order to approve:

- the proposed spin-off through asset contributions (*apport partiel d'actifs*) of the Company's various activities in France;
- the appointment of Stéphanie Besnier as Director;
- the appointment of Claude Ehlinger as Director; and
- the increase for the total amount of Directors' fees.

All the resolutions submitted to a vote of the Shareholders' Meeting have been duly adopted.

During the presentation of the Board's report, Nicolas Tissot, Chief Financial Officer, presented the reasons and objectives of the proposed change in the legal organisation of the Company.

The two new Directors whose appointment was proposed introduced themselves.

The presentation made during the Shareholders' Meeting and the results of the vote of the resolutions will be available on the Company's website ([www.bureauveritas.com](http://www.bureauveritas.com)) under Finance / Shareholders / Shareholders Meeting.

### **About Bureau Veritas**

*Bureau Veritas is a world-leading provider in testing, inspection and certification. Created in 1828, the Group has 68,400 employees located in 1,400 offices and laboratories all across the world. Bureau Veritas helps its clients improve their performance by offering services and innovative solutions in order to ensure that their assets, products, infrastructure and processes meet standards and regulations in terms of quality, health and safety, environmental protection and social responsibility.*

*Bureau Veritas is listed on Euronext Paris and belongs to the Next 20 index.*

*Compartment A, ISIN code FR 0006174348, stock symbol: BVI.*

*For more information, visit [www.bureauveritas.com](http://www.bureauveritas.com)*

### **Analysts / investors contact**

[finance.investors@bureauveritas.com](mailto:finance.investors@bureauveritas.com)