

BONDHOLDERS' MEETINGS OF SEPTEMBER 22, 2016

Neuilly-sur-Seine, France, September 7, 2016 – The holders of the following bonds (the "**Bonds**") of Bureau Veritas S.A. (the "**Company**") are called to attend general meetings in order to approve the proposed spin-off through asset contributions (*apport partiel d'actifs*) of the Company's various activities in France:

- bonds issued on May 24, 2012 under the prospectus with visa n°12-220 granted by the *Autorité des marchés financiers* on May 22, 2012 (ISIN Code: FR0011257260) (the "**2012 Bonds**");
- bonds issued on January 21, 2014 under the prospectus with visa n°14-016 granted by the *Autorité des marchés financiers* on January 17, 2014 (ISIN Code: FR0011703776) (the "**Bonds 2014**").

The meetings of the holders of Bonds (the "**Meetings**") will be held on **Thursday September 22, 2016** (i) at 2:30 p.m. for the holders of 2012 Bonds and (ii) at 3:00 p.m. for the holders of 2014 Bonds, at the registered office of the Company, 67/71 boulevard du Château, 92200 Neuilly-sur-Seine, France.

The notices of meeting (*Avis de convocation*), including, in particular, the agenda and the draft resolutions proposed by the Board of Directors and which will be presented during the Meetings, and the practical information concerning the Meetings' attendance and voting procedures have been published today in the legal gazettes "*Bulletin des Annonces Légales et Obligatoires*" n°108 (<http://www.journal-officiel.gouv.fr/balo/>) and "*Les Petites Affiches*". These notices are available on the Company's website (www.bureauveritas.com).

The documents and information listed in the legal texts and which must be communicated to these Meetings will be available for the holders of Bonds (i) at the registered office of the Company, 67/71 Boulevard du Château, 92200 Neuilly-sur-Seine, France, (ii) at the office of the paying agent of the Bonds, Société Générale Securities Services, 32 Allée du Stand de Tir, 44312 Nantes Cedex 3, France or (iii) upon simple request to BNP Paribas Securities Services CTS – Assemblées Générales, Grands Moulins de Pantin, 9 rue du Débarcadère, 93761 Pantin Cedex, France.

About Bureau Veritas

Bureau Veritas is a world-leading provider in testing, inspection and certification. Created in 1828, the Group has 67,400 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

Analysts / investors contact

finance.investors@bureauveritas.com