

BONDHOLDERS' MEETINGS OF SEPTEMBER 22, 2016: ADOPTION OF ALL THE RESOLUTIONS

Neuilly-sur-Seine, France, September 23, 2016 – The general meetings of the holders of the following bonds of Bureau Veritas S.A. (the "**Company**") were held yesterday 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); and
- 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).

All the resolutions submitted to the bondholders' meetings have been duly adopted on first notice.

The results of the vote of the resolutions are available on the Company's website (www.bureauveritas.com) under Finance / Debt Information.

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

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