



BUREAU
VERITAS

PRESS RELEASE

Neuilly-sur-Seine, France – April 5, 2019

Combined Shareholders' Meeting of May 14, 2019

Bureau Veritas (the "**Company**") hereby inform its shareholders that its combined general meeting (ordinary and extraordinary) (the "**Meeting**") will be held on **Tuesday May 14, 2019** at 3:00 p.m. at Pavillon Gabriel, 5 avenue Gabriel, 75008 Paris (France).

The preliminary notice of meeting (*Avis de réunion*), including in particular the agenda of the Meeting and the draft resolutions proposed by the Board of Directors and which will be submitted to the Meeting, has been published today in the legal gazette "*Bulletin des Annonces Légales et Obligatoires*" n°41 (<http://www.journal-officiel.gouv.fr/balo/>) and on the Company's website (<https://group.bureauveritas.com>).

The documents and information referred to in Article R.225-73-1 of the French Commercial Code will be available on the Company's website (<https://group.bureauveritas.com/>) under Investors / Financial Information / Shareholders' Meeting, at the latest on the twenty-first day before the Meeting (i.e. at the latest on **Tuesday April 23, 2019**). The notice of the General Meeting is already available on the Company's website.

All other preparatory documents pertaining to the Meeting will be available to the shareholders at the Company's registered office and/or on the Company's website (<https://group.bureauveritas.com/>), under Investors / Financial Information / Shareholders' Meeting, in accordance with applicable legal and regulatory provisions, at the latest as from the publication of the notice of meeting (*Avis de convocation*) in the legal gazette "*Bulletin des Annonces Légales et Obligatoires*".

Shareholders may also request, as from the publication of the notice of meeting (*Avis de convocation*) in the legal gazette "*Bulletin des Annonces Légales et Obligatoires*" until the fifth day (included) prior to the Meeting, i.e. until **Thursday May 9, 2019 (included)**, that the documents and information referred to in Articles R.225-81 and R.225-83 of the French Commercial Code be sent to them in accordance with the following:

- for shareholders holding registered shares: to BNP Paribas Securities Services – Service Assemblées Générales – CTO Assemblées Générales – Grands Moulins de Pantin, 9 rue du Débarcadère, 93761 Pantin cedex (France); and
- for shareholders holding bearer shares: either to the authorized financial intermediary who manages their shares, or, provided they attach to their request an ownership certificate issued by their authorized financial intermediary, directly to BNP Paribas Securities Services at the address above.

Please note that the Company 2018 Registration Document (*Document de référence*) filed on March 27, 2019 with the *Autorité des marchés financiers* is available on the Company's website (<https://group.bureauveritas.com/>) and on the website of the *Autorité des marchés financiers* (www.amf-france.org).

About Bureau Veritas

Bureau Veritas is a world leader in laboratory testing, inspection and certification services. Created in 1828, the Group has more than 75,000 employees located in more than 1,500 offices and laboratories around the globe. 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 <https://group.bureauveritas.com>

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