

Members of the Board of Directors of Veolia Environnement

Henri Proglia

Chairman of the Board of Directors of Veolia Environnement

Louis Schweitzer

Deputy Chairman of the Board of Directors of Veolia Environnement
Chairman of the Board of Directors of Renault

Jean Azema

Chief Executive Officer of Groupama

Daniel Bouton

Chairman of the Board of Directors of the Société Générale

Jean-François Dehecq

Chairman of the Board of Directors of Sanofi Aventis

Pierre-André de Chalendar

Chief Executive Officer of the Compagnie de Saint-Gobain

Augustin de Romanet de Beaune

Chief Executive Officer of the Caisse des Dépôts et Consignations

Jean-Marc Espalioux

Chairman and Chief Executive Officer of Financière Agache Investissement

Paul-Louis Girardot

Chairman of the Supervisory Board of Veolia Eau

Esther Koplowitz (1)

Deputy chair of the Board of Directors of Fomento de Construcciones y Contratas (FCC)

Philippe Kourilsky

Professor at the Collège de France

Serge Michel

Chairman of Soficot

Baudouin Prot

Director – Chief Executive Officer of BNP Paribas

Georges Ralli

Deputy Chief Executive Officer and general partner of Lazard Frères

Paolo Scaroni

Chief Executive Officer of ENI (Italy)

(1) A proposal will be submitted to the Annual General Shareholders' Meeting of 7 May 2010 to ratify the appointment of Esther Koplowitz, deputy chair of the Board of Directors of the Spanish company Fomento de Construcciones y Contratas (FCC), as a board member to replace Murray Stuart as of 1 January 2010.