

## Press release

# Results of the Shareholders' General Meeting on May 16<sup>th</sup>, 2017

**Cergy, May 17<sup>th</sup>, 2017**

- 2016 financial statements and €0.53 dividend per share approved, to be paid out as from May 31, 2017
- Approval of all resolutions

**The quorum was established at 75.857%.**

### **Approval of 2016 Financial Statements**

At the Shareholders' General Meeting held on May 16<sup>th</sup> 2017, the shareholders approved the statutory and consolidated financial statements for 2016.

### **Dividend**

The Shareholders' General Meeting approved the allocation of the Company's 2016 earnings and the distribution of a €0.53 dividend per share. This dividend will be paid out as from May 31, 2017.

All other resolutions submitted to the vote were approved by the shareholders.

The results of the votes are available on the Company's website at: "Shareholders' General Meeting".

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#### Press Contacts

**SPIE**  
Thomas Guillois  
Investor relations director  
Tél. : + 33 (0)1 34 41 80 72  
[thomas.guillois@spie.com](mailto:thomas.guillois@spie.com)

**SPIE**  
Pascal Omnès  
Group communications director  
Tél. : + 33 (0)1 34 41 81 11  
[pascal.omnes@spie.com](mailto:pascal.omnes@spie.com)

**Brunswick**  
Agnès Catineau  
Tél. : + 33 (0)1 53 96 83 84  
[acatineau@brunswickgroup.com](mailto:acatineau@brunswickgroup.com)

The webcast of the main moments of the Shareholders' General Meeting will also be available in this section early June.

### About SPIE

As the independent European leader in multi-technical services in the areas of energy and communications, SPIE supports its customers to design, build, operate and maintain energy-efficient and environmentally-friendly facilities.

With 38,000 employees working from close to 600 sites in 37 countries, SPIE achieved in 2016 consolidated revenues of €5.1 billion and consolidated EBITA of €352 million.

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[acatineau@brunswickgroup.com](mailto:acatineau@brunswickgroup.com)