

Press release

Changé, France, April 28, 2020

Combined Annual General Meeting of April 30, 2020 in camera

Bureau Composition

In light of the COVID-19 epidemic and in accordance with Article 4 of French government order #2020-321 of March 25, 2020, the Board of Directors has decided to hold this Annual General Meeting in camera without the Shareholders or other eligible attendees being present, whether physically or by teleconferencing or videoconferencing.

The Company informs the Shareholders that the Chief Executive Officer, acting on a delegation from the Board of Directors, today appointed as Scrutineers the Employee Mutual Fund Séché Croissance, shareholder, represented by Mr Manuel Andersen, as well as Mr Philippe Valletoux, Director and shareholder.

The Bureau of the General Assembly will be composed as follows:

- Mr Joël Séché, Chairman of the Board of Directors: Chairman of the Assembly,
- FCPE Séché Croissance, represented by Mr Manuel Andersen, and Mr Philippe Valletoux: Scrutineers,
- Mr Arnaud Bouliou, Member of the Legal Department: Secretary of the Assembly.

Calendar

Combined Annual General Meeting
Consolidated Revenue at June 30, 2020

April 30, 2020
July 28, 2020 after market close

Contacts

Séché Environnement
Manuel Andersen
Head of Investor Relations
+33 (0)1 53 21 53 60
m.andersen@groupe-seche.com

About Séché Environnement

Séché Environnement is one of France's leading players in the recovery and treatment of all types of waste, from both industry and local communities.

Séché Environnement is the leading independent operator in France. It is uniquely positioned as a specialist in highly complex waste, operating within regulated waste recovery and treatment markets with high barriers to entry, and develops cutting edge hazardous and non-hazardous waste recovery and treatment solutions.

Its facilities and expertise enable it to provide high value-added solutions to its industrial and public authority clients, targeting the challenges of the circular economy and sustainable development requirements, such as:

- *material or energy recovery from hazardous and non-hazardous waste;*
- *a comprehensive range of treatment solutions for solid, liquid and gaseous waste (thermal, physical-chemical and radiation treatment, etc.);*
- *the storage of final hazardous and non-hazardous waste;*
- *eco-services such as decontamination, decommissioning, asbestos removal and rehabilitation;*
- *the global management of environmental services under outsourcing agreements.*

Leveraging its extensive expertise, Séché Environnement operates in more than 15 countries around the world and is developing rapidly internationally through organic growth and acquisitions. Already operating in Europe (Spain and Germany, and now Italy) Séché Environnement has recently taken a leading position in Latin America (Peru and Chile) and in South Africa.

The Group currently employs around 4,500 people worldwide (including about 2,000 in France).

Séché Environnement has been listed on Eurolist by Euronext (Compartment B) since November 27, 1997.

It is eligible for equity savings funds dedicated to investing in SMEs and is listed in the CAC Mid&Small and Euronext PEA-PME 150 indexes.

Important notice

This press release may contain information of a provisional nature. This information represents either trends or targets as of the date of publication of the press release and may not be considered as results forecasts or as any other type of performance indicator. This information is by nature subject to risks and uncertainties which are difficult to foresee and are usually beyond the Company's control, which may imply that expected results and developments differ significantly from announced trends and targets. These risks notably include those described in the Company's Registration Document, which is available on its website (www.groupe-seche.com). This information therefore does not reflect the Company's future performance, which may differ considerably, and no guarantee can be given as to the achievement of these forward-looking figures. The Company makes no commitment on the updating of this information. More detailed information on the Company can be obtained on its website (www.groupe-seche.com), in the Regulated Information section. This press release does not constitute an offer of shares or a solicitation in view of an offer of shares in any country, including the United States. Distribution of this press release may be subject to the laws and regulations in force in France or other countries. Persons in possession of this press release must be aware of these restrictions and observe them.