



# PRESS RELEASE

Neuilly-sur-Seine, France – May 30, 2024

## Availability of preparatory documents for Bureau Veritas' Ordinary Shareholders' Meeting of June 20, 2024

**Bureau Veritas' Ordinary Shareholders' Meeting will be held on Thursday, June 20, 2024, at 3:00 p.m., in the Auditorium of the Company's registered office located at Immeuble Newtime, 40/52, boulevard du Parc in Neuilly-sur-Seine (92200), France, for the purpose of discussing the agenda and the draft resolutions contained in the preliminary Notice of Meeting (*Avis de réunion*) published on May 6, 2024 in the legal gazette *Bulletin des Annonces Légales et Obligatoires* no. 55.**

The main instructions for participating and voting at the Meeting are described in the above-mentioned preliminary Notice of Meeting (*Avis de réunion*) as well as in the convening Notice of Meeting (*Avis de convocation*) published in the legal gazette *Bulletin des Annonces Légales Obligatoires* no. 65 and in the newspaper *Actu-Juridique* of May 29, 2024.

The preparatory documents and information relating to the Ordinary Shareholders' Meeting will be made available to shareholders in accordance with applicable laws and regulations. The documents and information referred to in Article R. 22-10-23 of the French Commercial Code are available on the page dedicated to the Shareholders' Meeting on the Company's website (<https://group.bureauveritas.com/shareholders-meeting>). They are mainly included in the Notice of Meeting (*Brochure de convocation*) and the 2023 Universal registration document.

Shareholders are invited to regularly visit the updates of the page dedicated to the Shareholders' Meeting in the Investors section of the Company's website mentioned above.

### ABOUT BUREAU VERITAS

Bureau Veritas is a world leader in inspection, certification, and laboratory testing services with a powerful purpose: to shape a world of trust by ensuring responsible progress. With a vision to be the preferred partner for customers' excellence and sustainability, the company innovates to help them navigate change.

Created in 1828, Bureau Veritas' 83,000 employees deliver services in 140 countries. The company's technical experts support customers to address challenges in quality, health and safety, environmental protection, and sustainability.

Bureau Veritas is listed on Euronext Paris and belongs to the CAC 40 ESG, CAC Next 20, SBF 120 indices and is part of the CAC SBT 1.5° index. Compartment A, ISIN code FR 0006174348, stock symbol: BVI.

For more information, visit [www.bureauveritas.com](http://www.bureauveritas.com), and follow us on [LinkedIn](#) and [X/Twitter](#).



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### ANALYST/INVESTOR CONTACTS

**Laurent Brunelle**

+33 (0)1 55 24 76 09

[laurent.brunelle@bureauveritas.com](mailto:laurent.brunelle@bureauveritas.com)

**Colin Verbrugghe**

+33 (0)1 55 24 77 80

[colin.verbrugghe@bureauveritas.com](mailto:colin.verbrugghe@bureauveritas.com)

**Karine Ansart**

+33 (0)1 55 24 76 19

[karine.ansart@bureauveritas.com](mailto:karine.ansart@bureauveritas.com)

### MEDIA CONTACTS

**Anette Rey**

+ 33 (0)6 69 79 84 88

[anette.rey@bureauveritas.com](mailto:anette.rey@bureauveritas.com)