Cergy, May 17th, 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 16th 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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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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