



Paris, April 27, 2004

Press Release

SUEZ Combined Annual and Extraordinary General Meeting Tuesday, April 27, 2004

The Combined Annual and Extraordinary General Meeting of SUEZ Shareholders, chaired by Gérard Mestrallet, Chairman and CEO, was held Tuesday, April 27, to review the Report of the Board of Directors for the fiscal year ending December 31, 2003.

The Meeting approved the Company's financial statements for fiscal year 2003 and set the net dividend for the year at EUR 0.71 per share, plus a tax credit of EUR 0.355. The dividend will fall due for payment May 3, 2004.

The following decisions were taken at the meeting:

- Renewal, for a term of 4 years, of the Director mandates of:
 - o Gerhard Cromme, non Executive Director,
 - o Etienne Davignon, Vice Chairman of SUEZ-TRACTEBEL,
 - o Albert Frère, Chairman and Executive Director of Groupe Bruxelles Lambert,
 - o Jean Peyrelevade, non Executive Director.

- Appointment, as Director for a term of four years, of:
 - o Edmond Alphandéry, Chairman of the Supervisory Board of CNP Assurances,
 - o René Carron, Chairman of the Board of Directors of Crédit Agricole S.A.,
 - o Thierry de Rudder, Executive Director of Groupe Bruxelles Lambert.

Two thousand shareholders attended the Meeting, which was transmitted live via an audio broadcast on the Internet (www.suez.com). The recording will be available for three months on the website.

The Board of Directors meeting that followed the General Assembly completed and modified the composition of the Board's committee by appointing:

- Jacques Lagarde, Chairman of the Audit Committee,
- Etienne Davignon, Chairman of the Ethics, Environment and Sustainable Development Committee and Edmond Alphandéry, member of this Committee.
- Anne Lauvergeon, member of the Compensation and Appointments Committee.

SUEZ (www.suez.com) is an international industrial and services Group, active in sustainable development, that provides businesses, public authorities and individuals with innovative solutions in Energy and the Environment. SUEZ is listed on the Euronext Paris, Euronext Brussels, Luxembourg, Zurich and New York Stock Exchanges.

Disclaimer Regarding Forward-Looking Statements

This press release contains certain forward-looking statements, particularly with respect to future events, trends, plans or objectives. These statements are based on management's current views and assumptions and involve a number of risks and uncertainties which may lead to a significant difference between actual results and those suggested either explicitly or implicitly in these statements (or suggested by past results). Additional information about these risks and uncertainties appears and will appear in documents filed by SUEZ with the U.S. Securities and Exchange Commission and the French Autorité des Marchés Financiers. The present forward-looking statements are made as of the date of the present release, with no undertaking by SUEZ to update or revise them, whether in connection with new information, future events, or any other factor.

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