

**CORPORATE EVENT NOTICE:**

**PLACE:**  
**AVIS N° :**  
**DATE:**  
**MARCHÉ:**

Assimilation  
**BUREAU VERITAS**  
Paris  
PAR\_20080604\_01937\_EUR  
04/06/2008  
Euronext Paris

***Assimilation d'actions***

A partir du 06/06/2008, 1 action nouvelle (code ISIN: FR0010560714) sera assimilée sur Euronext aux actions anciennes (code ISIN FR0006174348) émises par BUREAU VERITAS.

Libellé:	BUREAU VERIT NV		
ISIN:	FR0010560714	Code Euronext:	FR0010560714
Mnémonique:	BVINV		

***Augmentation du nombre d'actions en circulation après assimilation***

Suite à l'assimilation d' 1 action décrite ci-dessus, le nombre d'actions (FR0006174348) en circulation sur Euronext est augmenté comme suit:

Ancien nombre de titres en circulation:	115.966.865
Nombre de titres assimilés:	1
Nouveau nombre de titres en circulation:	115.966.866
Jouissance:	01/01/2008

Libellé:	BUREAU VERITAS		
ISIN:	FR0006174348	Code Euronext:	FR0006174348
Mnémonique:	BVI		

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Assimilation  
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***Assimilation of ordinary shares***

From 06/06/2008, the 1 ordinary share (ISIN code: FR0010560714) will be assimilated on Euronext to the ordinary shares (ISIN code FR0006174348) issued by BUREAU VERITAS.

Product name: BUREAU VERIT NV  
ISIN: FR0010560714 Euronext code: FR0010560714  
Symbol: BVINV

***Increase of the number of outstanding ordinary shares***

Further to the assimilation of the 1 ordinary share described above, the number of outstanding ordinary shares (FR0006174348) on Euronext is increased as follow:

Old number of outstanding securities: 115.966.865  
Number of assimilated securities: 1  
New number of securities: 115.966.866  
Dividend due date: 01/01/2008

Product name: BUREAU VERITAS  
ISIN: FR0006174348 Euronext code: FR0006174348  
Symbol: BVI

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