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VEOLIA ENVIRONNEMENT
Form 6-K
April 30, 2003

SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 6-K

REPORT OF FOREIGN PRIVATE ISSUER
PURSUANT TO RULES 13a-16 OR 15d-16 OF
THE SECURITIES EXCHANGE ACT OF 1934

April 30, 2003

VEOLIA ENVIRONNEMENT
(formerly Vivendi Environnement)
(Exact name of registrant as specified in its charter)

36-38, avenue Kleber
75116 Paris, France
(Address of principal executive offices)

(Indicate by check mark whether the registrant files or will file
annual reports under cover Form 20-F or Form 40-F.)

Form 20-F ☒ Form 40-F
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Indicate by check mark if the registrant is submitting the Form 6-K in
paper as permitted by Regulation S-T Rule 101(b) (1):_____

Indicate by check mark if the registrant is submitting the Form 6-K in
paper as permitted by Regulation S-T Rule 101(b) (7):_____

(Indicate by check mark whether the registrant by furnishing the
information contained in this Form is also thereby furnishing the
information to the Commission pursuant to Rule 12g3-2(b) under the
Securities Exchange Act of 1934.

Yes No ☒
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(If "Yes" is marked, indicate below the file number assigned to the
registrant in connection with Rule 12g3-2(b): 82-_____.

Veolia Environnement logo

PRESS RELEASE

Paris, April 30, 2003 - The Group's annual shareholders meeting (AGM), held
today, approved the resolutions amongst which :

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- o The 2002 fiscal year accounts which show a net consolidated income of Euro 339.2 million for the Group;
- The payment of a net dividend of Euro 0.55 per ordinary share (excluding tax credit);
- The Group's new name Veolia Environnement;
- o The change of the legal organisation of the Group which becomes a societe anonyme a Conseil d'Administration (a limited liability company with a Board of Directors);
- o The composition of the Board of Directors whose members are: Jean Azema, Daniel Bouton, Jean-Marc Espalioux, Jacques Espinasse, Paul-Louis Girardot, Philippe Kourilsky, Arthur Laffer, Francis Mayer, Serge Michel, Henri Proglia, Baudouin Prot, Georges Ralli, Louis Schweitzer, Murray Stuart.

The Board of Directors held its first meeting following the AGM and named Henri Proglia Chairman and CEO of Veolia Environnement.

Analyst and institutional investor contact: Nathalie Pinon +33 1 71 75 01 67

US investor contact: Brian Sullivan +(1) 401 737 4100

Press release also available on <http://veoliaenvironnement-finance.com>

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Dated: April 30, 2003

VEOLIA ENVIRONNEMENT

By: /s/ Jerome Contamine

Name: Jerome Contamine

Title: Chief Financial Officer