

**Board of Directors of CGG SA**

Name	Position	Initially appointed	Term expires	Other positions held in other companies
<b>Philippe SALLE</b> <i>(independent Director)</i> <b>Nationality : French</b>	Chairman of the Board	March 8, 2018	2021 General Meeting	<ul style="list-style-type: none"> <li>▪ Chairman of Foncia Group</li> <li>▪ Chairman of Foncia Management SAS (as permanent representative of Finellas)</li> <li>▪ Chairman of Foncia Group SAS (as permanent representative of Foncia Holding)</li> <li>▪ Chairman of Foncia Holding SAS (as permanent representative of Foncia Management)</li> <li>▪ Member of the Supervisory Board of Foncia Saturne SAS</li> <li>▪ Chairman of the Supervisory Board of Leemo SAS</li> <li>▪ Chairman of the Supervisory Board of Tech-Way SAS</li> <li>▪ Director of Banque Transatlantique</li> <li>▪ Director of Siaci Saint-Honoré</li> <li>▪ Permanent representative of Foncia Holding, (as Director of Trevi Group SA (Belgium))</li> <li>▪ Vice-Chairman of the Board of Directors of Foncia Suisse (Switzerland)</li> </ul>
<b>Sophie ZURQUIYAH</b> <b>Nationality : French/American</b>	Chief Executive Officer and Director	April 26, 2018	2022 General meeting	<ul style="list-style-type: none"> <li>▪ Director and Member of the Audit and Risk Management committee of Safran (a company listed on Euronext Paris)</li> <li>▪ Director of Bazean Corp. (USA)</li> <li>▪ Director and member of the Audit committee of TechnipFMC (a company listed on Euronext Paris and on the New York Stock Exchange)</li> </ul>
<b>Michael DALY<sup>(3)(4)</sup></b> <i>(independent Director)</i> <b>Nationality : British</b>	Director	September 30, 2015	2021 General Meeting	<ul style="list-style-type: none"> <li>▪ Director of Tullow Oil (United Kingdom) (a company listed on the London Stock Exchange)</li> <li>▪ Visiting Professor in Earth Sciences at the University of Oxford (United Kingdom)</li> <li>▪ Director of Daly Advisory and Research Ltd. (United Kingdom)</li> <li>▪ President of the Geological Society of London (United Kingdom)</li> </ul>

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<b>Patrice GUILLAUME<sup>(2)(4)</sup></b> <b>Nationality : French</b>	Director representing employees	December 15, 2017	2021 General Meeting	N/A
<b>Anne France LACLIDE-DROUIN<sup>(1)(3)</sup></b> <b>(independent Director)</b> <b>Nationality : French</b>	Director	October 31, 2017	2021 General Meeting	<ul style="list-style-type: none"> <li>▪ Director and Chairwoman of the Audit committee of Solocal (a company listed on Euronext Paris)</li> <li>▪ Chief Financial Officer and Compliance Director of RATP Dev (an affiliate of the RATP Group)</li> </ul>
<b>Helen LEE BOUYGUES<sup>(1)(3)</sup></b> <b>(independent Director)</b> <b>Nationality : American</b>	Director	March 8, 2018	2024 General Meeting	<ul style="list-style-type: none"> <li>▪ President of LB Partners (France)</li> <li>▪ Director and member of the Audit &amp; Remuneration Committee of Burelle SA (a company listed on Euronext Paris)</li> <li>▪ Lead Director and member of the Audit and Remunerations Committees of NEOEN SA (a company listed on Euronext Paris)</li> <li>▪ Director and member of Audit Committee of Fives SAS</li> <li>▪ Director, Chairwoman of Remuneration Committee and member of Audit Committee of Latecoere SA (a company listed on Euronext Paris)</li> <li>▪ Chairwoman of Board of Conforama SA</li> <li>▪ Director and member of the Audit Committee and Chairwoman of the Remuneration Committee of Novartex SAS</li> <li>▪ Governor and member of Finance and Strategy Committees of the American Hospital of Paris (non-profit)</li> </ul>

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<b>Colette LEWINER<sup>(1)(2)</sup></b> <b>(independent Director)</b> <b>Nationality : French</b>	Director	March 8, 2018	2023 General Meeting	<ul style="list-style-type: none"> <li>▪ Director, Chairwoman of the Selection and Compensation Committee of Bouygues (a company listed on Euronext Paris)</li> <li>▪ Director, member of the Accounts Committee, member of the Ethics Committee and Chairwoman of the Selection and Compensation Committee of Colas (a company listed on Euronext Paris and at 96.6% controlled by Bouygues)</li> <li>▪ Director, Chairwoman of the Audit Committee, member of the Governance Committee of Getlink (formerly Eurotunnel, a company listed on Euronext Paris)</li> <li>▪ Director, member of the Audit Committee, Chairwoman of the Appointments, Remuneration &amp; Governance Committee, and member of the Nuclear Commitments Monitoring Committee of EDF (a company listed on Euronext Paris)</li> </ul>
<b>Heidi PETERSEN<sup>(2)(4)</sup></b> <b>(independent Director)</b> <b>Nationality : Norwegian</b>	Director	March 23, 2018	2024 General Meeting	<ul style="list-style-type: none"> <li>▪ Chairwoman of Future Technology AS (Norway)</li> <li>▪ Director of Arendals Fossekompagni ASA (Norway) (a company listed on the Oslo Stock Exchange)</li> </ul>
<b>Mario RUSCEV<sup>(2)(3)</sup></b> <b>(independent Director)</b> <b>Nationality : French</b>	Director	March 8, 2018	2023 General Meeting	<ul style="list-style-type: none"> <li>▪ CEO of Noven, Inc. ( United States)</li> <li>▪ Director of Asco Group Ltd. (United Kingdom)</li> </ul>

<sup>(1)</sup> Member of the Audit and Risk Management Committee

<sup>(2)</sup> Member of the Appointment, Remuneration and Governance Committee

<sup>(3)</sup> Member of the Investment Committee

<sup>(4)</sup> Member of the HSE/Sustainable Development Committee