



**CGG**

**Société Anonyme with a share capital of €7,113,935**

**Registered office: 27 avenue Carnot, 91300 Massy**

**Trade and Company Register No.: 969 202 241 R.C.S. Evry**

<b>COMBINED GENERAL MEETING OF MAY 12, 2021 TO BE HELD BEHIND CLOSED DOORS</b>
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**Massy, France - April 5, 2021**

The Combined General Meeting of CGG will be held on May 12, 2021, at 10:30 a.m., at the registered office of the Company, 27 avenue Carnot, 91300 Massy. Due to the exceptional situation related to the Covid-19 pandemic, this Combined General Meeting will be held behind closed doors, without the physical presence of any shareholders or any other person entitled to attend.

This decision has been made in accordance with the provisions of Ordinance n°2020-321 of March 25, 2020 extended and amended by Ordinance n°2020-1497 of December 2, 2020, Decree n°2020-418 of April 10, 2020 extended and amended by Decree n°2020-1614 of December 18, 2020 and Decree n°2021-255 of March 9, 2021.

As a consequence, the physical convening of the Combined General Meeting has been set aside due to the administrative measures restricting or prohibiting travel or collective gatherings for health purposes and the number of shareholders which might be present the Combined General Meeting of CGG.

**How to participate in and watch the Combined General Meeting**

In these conditions, shareholders are invited to exercise their voting rights remotely, prior to the Combined General Meeting being held, either electronically or by a postal voting form or by giving proxy to the Chairman or a third party, according to the terms of the notice of meeting published in the *Bulletin des Annonces Légales et Obligatoires* on April 5, 2021 and on the Company's website: <https://www.cgg.com/investors/shareholder-services>.

The Combined General Meeting will be broadcast live in its entirety on May 12, 2021 at 10:30 a.m., and on a deferred basis on the Company's website.

**Availability of documents for the Combined General Meeting – Documents request**

The documents that must be made available to shareholders in the context of this Combined General Meeting will be available under the conditions and within the time limits provided for by the relevant legal and regulatory provisions. The documents to be presented at the Combined General Meeting will be published on the above-mentioned website at least 21 days prior to the date of the meeting, i.e. at the latest on April 21, 2021, in accordance with the applicable legal and regulatory provisions.

**Shareholders' questions**

Shareholders may address written questions until May 10, 2021, by registered letter with acknowledgment of receipt to the following address: CGG, 27 avenue Carnot 91300 Massy, or by email to the following address: [ag2021@cgg.com](mailto:ag2021@cgg.com).

The Company will make its best efforts to reply to written questions from shareholders received by the Company at the end of the Combined General Meeting and no later than May 19, 2021, by publishing them on its website in a section dedicated to questions and answers.

Exceptionally, the Combined General Meeting being held behind closed doors (without the physical attendance of shareholders), it will not be possible to ask questions during the Combined General Meeting.

#### **Scrutineers**

Scrutineers for the Combined General Meeting will be appointed in accordance with article 8-1 of Decree n°2020-418 of April 10, 2020. The identity and status of those appointed will be made public in accordance with the applicable regulations.

The shareholders are invited to regularly consult the section dedicated to the Combined General Meeting on the Company's website, which will be updated in the event of any changes in the situation or modalities relating to the Combined General Meeting.

#### **About CGG:**

*CGG (www.cgg.com) is a global geoscience technology leader. Employing around 3,700 people worldwide, CGG provides a comprehensive range of data, products, services and solutions that support our clients to more efficiently and responsibly solve complex natural resource, environmental and infrastructure challenges. CGG is listed on the Euronext Paris SA (ISIN: 0013181864).*

#### **Contact CGG :**

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