



CGG
Société Anonyme with a share capital of € 7,113,946.21
Registered office: 27 avenue Carnot, 91300 Massy
Evry Trade and Company Register No.: 969 202 241

APPROVAL OF ALL RESOLUTIONS SUBMITTED TO THE GENERAL MEETING

Massy, France – May 12, 2021

The Combined General Meeting of shareholders of CGG (the "Company") took place today (behind closed doors without the physical presence of shareholders) at the Company's registered office. The General Meeting was chaired by Mr. Philippe Salle, Chairman of the Board of Directors and was broadcast live on the Company's website.

Mrs. Sophie Zurquiyah, Chief Executive Officer of the Company, presented the significant events of the 2020 financial year, the financial results of the first quarter of 2021 and the outlook for 2021.

All resolutions submitted by the Board of Directors were approved by a large majority.

In particular, the General Meeting approved:

- the statutory accounts for fiscal year 2020 and allocation of the net loss for 2020 to the Carry forward account;
- the renewal, for a four-year period, of Mr. Philippe Salle, Mr. Michael Daly and Mrs. Anne-France Laclide-Drouin's terms as Directors;
- the elements of remuneration due or granted for the 2020 financial year to Mrs. Sophie Zurquiyah, Chief Executive Officer, Mr. Philippe Salle, Chairman of the Board of Directors and to the Directors;
- the remuneration policy applicable to Mrs. Sophie Zurquiyah, Chief Executive Officer, Mr. Philippe Salle, Chairman of the Board of Directors and to the Directors in 2021;
- the renewal of the authorisations and financial delegations granted to the Board of Directors to carry out share buybacks and to issue shares and/or securities; and
- the proposed amendments to the Articles of Association, mainly in order to update the corporate purpose of the Company in line with the diversification objectives pursued by the Board of Directors and to update or simplify the current Articles of Association.



The detailed results of the votes have been published and posted on the Company's website (www.cgg.com).

About CGG:

CGG S.A. (www.cgg.com) is a global geoscience technology leader. Employing around 3,700 people worldwide, the CGG Group 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 S.A. is listed on the Euronext Paris SA (ISIN: 0013181864).

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Contact CGG : Legal Department / *Direction Juridique*
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