

Board of Directors

Name	Position	Initially appointed	Term expires ^(**)	Other positions held in other companies as of December 31, 2013
Robert BRUNCK ⁽²⁾⁽⁴⁾ Nationality : French	Chairman of the Board of Directors	May 20, 1999 (Director since September 9, 1998)	2016 General Meeting	<ul style="list-style-type: none"> ▪ Director of Centre Européen d'Education Permanente (CEDEP) ▪ Chairman of Association pour la Recherche et le Développement des Méthodes et Processus industriels (ARMINES) ▪ Director of Ecole Nationale Supérieure de Géologie (ENSG) ▪ Director of Bureau de Recherches Géologiques et Minières (BRGM) ▪ Director of Groupement des Entreprises Parapétrolières et Paragazières – Association Française des Techniciens du Pétrole (GEP-AFTP) ▪ Director and member of the Appointment and Remuneration Committee of Nexans (company listed on Euronext Paris)
Jean-Georges MALCOR Nationality : French	Chief Executive Officer and Director	May 4, 2011	2015 General meeting	<ul style="list-style-type: none"> ▪ Chairman of the Board of Directors of Sercel Holding S.A. ▪ Director of Ardiseis FZCO (Dubai, United Arab Emirates) ▪ Director of Arabian Geophysical & Surveying Company (ARGAS) (Saudi Arabia) ▪ Chairman of the Board of Directors of Unverscience Partenaires ▪ Director of Oceanides association ▪ Member of the Audit committee and member of the Supervisory board of STMicroelectronics (company listed on the New York Stock Exchange, on Euronext Paris and on Borsa Italiana) ▪ Member of the Supervisory board of Fives SA ▪ General Manager of SCI l'Australe ▪ Director of Seabed Geosolutions B.V.
Olivier APPERT ⁽²⁾⁽³⁾ Nationality : French	Director	May 15, 2003	2016 General Meeting	<ul style="list-style-type: none"> ▪ Chairman and Chief Executive Officer of IFP Energies Nouvelles ▪ Director, member of the Strategic Committee and of the Ethics & Governance Committee of Technip (company listed on Euronext Paris) ▪ Director, member of the Audit committee, member of the Strategic Committee and member of the Nuclear Commitments Monitoring Committee of EDF

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Loren CARROLL ⁽¹⁾ <i>(independent Director)</i> Nationality: American	Director	January 12, 2007	2017 General Meeting	<ul style="list-style-type: none"> ▪ Director, member of the Compensation Committee, member of the Audit Committee and Chairman of the Nominating and Corporate Governance Committee of Forest Oil Corporation (USA) (company listed on the New York Stock Exchange) ▪ Lead Director, member of the Compensation Committee and Chairman of the Nominating and Corporate Governance Committee of KBR Inc. (USA) (company listed on the New York Stock Exchange)
Rémi DORVAL ^{(1)(3)(4)(*)} <i>(independent Director)</i> Nationality : French	Director	March 8, 2005	2014 General Meeting	<ul style="list-style-type: none"> ▪ Executive Vice President of Vinci (company listed on Euronext Paris) ▪ Chairman of La Fabrique de la Cité
Agnès LEMARCHAND ⁽¹⁾⁽³⁾⁽⁵⁾ <i>(independent Director)</i> Nationality : French	Director	September 21, 2012	2017 General Meeting	<ul style="list-style-type: none"> ▪ Member of the Supervisory Board, member of the Appointment-Remuneration Committee, member of the Strategy and Investments Committee of Areva (company listed on Euronext Paris) ▪ Member of the Supervisory Board, representative of the Banque Publique d'Investissement (ex-Fonds Stratégique d'Investissement), member of the Audit Committee, member of the Remuneration Committee of SICLAE ▪ Member of the Conseil Economique, Social et Environnemental ▪ Director and member of the Financial Statements Committee of Saint-Gobain (company listed on Euronext Paris)
Gilberte LOMBARD ⁽¹⁾ <i>(independent Director)</i> Nationality : French	Director	May 4, 2011	2015 General Meeting	<ul style="list-style-type: none"> ▪ Member of the Supervisory Board, Chairman of the Audit Committee and member of the Remuneration Committee of Zodiac Aerospace (company listed on Euronext Paris) ▪ Director, Chairman of the Remuneration Committee and member of the Audit Committee of Robertet (company listed on Euronext Paris)

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Hilde MYRBERG ⁽³⁾⁽⁴⁾ <i>(independent Director)</i> Nationality: Norwegian	Director	May 4, 2011	2015 General Meeting	<ul style="list-style-type: none"> ▪ Director and Vice Chairman of the Board of Directors of Petoro AS (Norway) ▪ Member of the Nomination Committee of Det Norske Oljeselskap ASA (company listed on the Oslo stock Exchange) ▪ Member of the Nomination Committee of NBT AS (Norway) ▪ Director of Norges Bank AS ▪ Director of Nordic Mining ASA (company listed on the Oslo Stock Exchange)
Robert F. SEMMENS ⁽²⁾⁽³⁾ Nationality: American	Director	December 13, 1999	2015 General Meeting	<ul style="list-style-type: none"> ▪ Director of MicroPharma Limited (Canada) ▪ Director of Bronco Holdings, LLC. (USA) ▪ Adjunct Professor of Finance, Leonard N. Stern School of Business, New York University (USA) ▪ Director of DeBusk Holdings LLC
Kathleen SENDALL ^{(4)(5)(*)} <i>(independent Director)</i> Nationality: Canadian	Director	May 5, 2010	2014 General Meeting	<ul style="list-style-type: none"> ▪ Vice-Chairman and Director of Alberta Innovates – Energy & Environment Solutions (Canada) ▪ Director of ENMAX (Canada) ▪ Director of Ernest C. Manning Awards Foundation ▪ Member of the Advisory Board of Hatch (Canada)
Daniel VALOT ⁽¹⁾⁽²⁾⁽⁵⁾ Nationality : French	Director	March 14, 2001	2016 General Meeting	<ul style="list-style-type: none"> ▪ Director, Member of the Audit Committee, Strategy Committee, Compensation and Nomination Committee and Risk Committee of SCOR (company listed on Euronext Paris) ▪ Director of Dietswell ▪ Director, Chairman of the Audit Committee and member of the Nomination and Remuneration Committee of Albomia
Terence YOUNG ⁽⁴⁾⁽⁵⁾ <i>(independent Director)</i> Nationality: American	Director	January 12, 2007	2017 General Meeting	None

⁽¹⁾ Member of the Audit Committee

⁽²⁾ Member of the Strategic Committee

⁽³⁾ Member of the Appointment & Remuneration Committee

⁽⁴⁾ Member of the Technology Committee

⁽⁵⁾ Member of the Health, Safety, Environment and Sustainable Development Committee

^(*) The renewal of this office will be submitted to the approval of general meeting of shareholders of June 4, 2014

^(**) Since the General Meeting held to approve the 2007 financial statements, the Directors are appointed for a four-year term. However, the terms of Directors that are currently in force remain as initially set until expiration of their term.

Corporate Officers

Name	Position	Initially appointed	Term expires	Other positions held in the Group and in other companies as of December 31, 2013
Stéphane-Paul FRYDMAN Nationality: French	Corporate Officer	February 29, 2012	February 2015	<ul style="list-style-type: none"> ▪ Director of CGG Services SA ▪ Director of Sercel Holding SA ▪ Director of Sercel SA ▪ Director of CGG Holding (US) Inc. (USA) ▪ Director of CGG Eidesvik Ship Management AS ▪ Director and Chairman of the Board of CGG International SA
Pascal ROUILLER Nationality: French	Corporate Officer	February 29, 2012	February 2015	<ul style="list-style-type: none"> ▪ Chief Executive Officer of Sercel Holding ▪ Chairman and Chief Executive Officer of Sercel SA ▪ Chairman of the Board of Hebei Sercel-JunFeng Geophysical Prospecting Equipment Co. Ltd. (China) ▪ Chairman of the Board of Sercel (Beijing) Technological Services Co. Ltd. (China) ▪ Chairman of the Board of Sercel Australia Pty Ltd. (Australia) ▪ Chairman of the Board of Sercel Canada Ltd. (Canada) ▪ Director and Chief Executive Officer of Sercel Inc. (USA) ▪ Director of Sercel Singapore Private Ltd. (Singapore) ▪ Vice Chairman of Sercel-GRC (USA)