

Viridien (formerly CGG)

A French *société anonyme*
with a share capital of € 7,136,762
Registered office : 27 avenue Carnot, 91300 Massy, France
Evry Trade and Companies Register 969 202 241

COMBINED GENERAL MEETING OF MAY 15, 2024 - VOTING RESULTS

Number of shares outstanding as of the date of the Combined General Meeting	713,676,258	713,676,258
Treasury shares with no voting rights	24,996	24,996
Number of shares with voting rights	713,651,262	713,651,262
Number of shareholders being present		
Number of shareholders (being represented or having voted by post/VOTACCESS)		
Number of shares (being represented or having voted by post/VOTACCESS)		
Number of votes (being represented or having voted by post/VOTACCESS)		
Quorum		

Resolution	Ordinary general meeting	Result	Total number of voting shares	Percentage of the share capital (*)	Total number of votes cast	Full results Vote "For"	Total % For	Full results Vote "Against"	Total % Against	Full results "Abstention"
1	Approval of the statutory accounts for financial year ended December 31, 2023	Approved	713,651,262	31.79%	227,706,032	224,310,915	99.52%	1,078,840	0.48%	2,316,277
2	Allocation of earnings for financial year ended December 31, 2023	Approved	713,651,262	31.79%	227,706,032	223,813,510	99.43%	1,273,106	0.57%	2,619,416
3	Approval of the consolidated accounts for financial year ended December 31, 2023	Approved	713,651,262	31.79%	227,706,032	224,181,208	99.45%	1,236,106	0.55%	2,288,718
4	Appointment of Ernst & Young et Autres as statutory auditors in charge of the assurance of sustainability information	Approved	713,651,262	31.79%	227,706,032	148,497,202	68.13%	69,477,241	31.87%	9,731,589
5	Renewal of the term of Mrs. Helen LEE BOUYGUES as Director	Approved	713,651,262	31.79%	227,706,032	214,761,061	95.53%	10,047,296	4.47%	2,897,675
6	Appointment of Mr. Olivier JOUVE, in replacement of Mrs. Heidi PETERSEN, as Director	Approved	713,651,262	31.79%	227,706,032	220,204,545	98.20%	4,045,492	1.80%	3,455,995
7	Statutory auditors' special report on related party agreements - Acknowledgment of the absence of any new agreement	Approved	713,651,262	31.79%	227,706,032	222,179,964	99.23%	1,733,493	0.77%	3,792,575
8	Approval of the information mentioned under part I of article L. 22-10-9 of the French Commercial Code	Approved	713,651,262	31.79%	227,706,032	221,526,469	99.36%	1,418,360	0.64%	4,761,203
9	Approval of the fixed, variable and exceptional components constituting the global remuneration and benefits of any kind paid during the past financial year or granted in respect of the same financial year to Mr. Philippe SALLE, Chairman of the Board of Directors	Approved	713,651,262	31.79%	227,706,032	215,599,829	96.12%	8,707,336	3.88%	3,398,867
10	Approval of the fixed, variable and exceptional components constituting the global remuneration and benefits of any kind paid for the past financial year or granted in respect of the same financial year, to Mrs. Sophie ZURQUIYAH, Chief Executive Officer	Approved	713,651,262	31.79%	227,706,032	214,888,305	95.69%	9,688,468	4.31%	3,129,259
11	Approval of the remuneration policy of Directors	Approved	713,651,262	31.79%	227,706,032	214,984,556	96.06%	8,822,904	3.94%	3,898,572
12	Approval of the remuneration policy of the Chairman of the Board of Directors	Approved	713,651,262	31.79%	227,706,032	215,178,268	95.94%	9,098,680	4.06%	3,429,084
13	Approval of the remuneration policy of the Chief Executive Officer	Approved	713,651,262	31.79%	227,706,032	215,458,650	96.12%	8,705,387	3.88%	3,541,995
14	Delegation of authority to the Board of Directors to buyback the Company's shares in accordance with article L. 22-10-62 of the French Commercial Code, duration of the authority, purposes, terms, ceiling, suspension during a public offer period	Approved	713,651,262	31.79%	227,706,032	223,382,252	98.77%	2,788,967	1.23%	1,534,813

Resolution	Extraordinary general meeting	Result	Total number of shares with voting rights	Percentage of the share capital (*)	Total number of votes cast	Full results Vote "For"	Total % For	Full results Vote "Against"	Total % Against	Full results "Abstention"
15	Reverse share split of the Company's shares by allocation of 1 new ordinary share with a nominal value of €1 for 100 ordinary shares held with a nominal value of €0.01 - Delegation of powers to the Board of Directors, with the ability to sub-delegate, to implement the reverse share split	Approved	713,651,262	31.79%	227,706,032	213,133,253	93.93%	13,769,760	6.07%	803,019
16	Authorization given to the Board of Directors to grant performance shares to certain employees and/or senior executive officers of the Company and / or of companies related to it, waiver of shareholders pre-emptive rights, duration of the authorization, ceiling, duration of the vesting period, particularly in the event of disability, and any holding period, suspension during a public offer	Approved	713,651,262	31.79%	227,706,032	210,893,348	93.01%	15,854,581	6.99%	958,103
17	Delegation of authority to the Board of Directors to increase the share capital by issuing shares and/or securities granting access to the share capital of the Company, without preferential subscription right, to the members of a company savings plan, pursuant to Articles L. 3332-18 et seq. of the French Labor Code, duration of the authority, maximum nominal value of the capital increase, issue price, possibility of allotting performance shares pursuant to Article L3332-21 of the French Labor Code, suspension during a public offer	Approved	713,651,262	31.79%	227,706,032	214,383,409	94.81%	11,739,704	5.19%	1,582,919
18	Global ceiling for delegations presented in the 16th and 17th resolutions of this General Meeting	Approved	713,651,262	31.79%	227,706,032	217,667,747	98.00%	4,452,755	2.00%	5,585,530
19	Change of Corporate Name – Amendment to Article 3 of the articles of association	Approved	713,651,262	31.79%	227,706,032	220,426,320	97.89%	4,745,927	2.11%	2,533,785
20	Powers for formalities	Approved	713,651,262	31.79%	227,706,032	220,577,288	98.20%	4,035,005	1.80%	3,093,739

(*) expressed as a percentage of the shares with voting rights (i.e. treasury shares excluded)