

Viridien

(formerly CGG)

A French Limited Company with a share capital of € 7,136,762

Registered office : 27 avenue Carnot, 91300 Massy, France

Evry Trade and Companies Register 969 202 241

**EXTRACT FROM THE MINUTES OF THE COMBINED GENERAL MEETING
HELD ON MAY 15, 2024**

On Wednesday, May 15, 2024, at 10:30 a.m., the shareholders of CGG duly called by the Board of Directors of the Company, pursuant to the meeting notice published in the *Bulletin des Annonces Légales Obligatoires* of April 8, 2024 and the convening notice published in the *Bulletin des Annonces Légales Obligatoires* and the legal pages of "*Actu-Juridique.fr*" of April 26, 2024 met in a Combined General Meeting at Business Center Paris Trocadéro, 112 avenue Kléber, 75016 Paris, France.

The meeting was chaired by Mr. Philippe SALLE, Chairman of the Board of Directors.

Upon the Chairman's proposal, in accordance with section R. 225-101 of the French Commercial Code, DNCA Finance represented by Mr. Boris RADONDY and Inocap Gestion represented by Mr. Geoffroy PERREIRA, shareholders in attendance and representing the largest number of votes either themselves or as proxy, were appointed as scrutineers and accepted the function.

The bureau being regularly formed, Mr. Eduardo COUTINHO was appointed as secretary of the Meeting.

The Statutory Auditors Ernst & Young et Autres and Mazars, duly convened, are present and represented by Mr. Daniel ESCUDEIRO, for Mazars and Mrs. Claire CESARI-WALCH, for Ernst & Young et Autres.

Also attending were the following members: Mrs. Anne-France LACLIDE-DROUIN, Mrs. Colette LEWINER, Mrs. Heidi PETERSEN, Mr. Michael DALY, Mr. Mario RUSCEV and Mr. Patrick CHOUPIN, as well as the following members of the Executive Committee: Mr. Emmanuel ODIN and Mr. Jérôme DENIGOT.

The Chairman declared the Meeting open.

The attendance sheet, certified as accurate by the members of the bureau, showed that 2,101 shareholders holding 226,863,852 shares, i.e. more than one fifth of the share capital for the ordinary general meeting and more than one fourth of the share capital for the extraordinary general meeting, were present or represented or voted by post or online, these 226,863,852 shares representing 227,706,032 voting rights, i.e. 31.79% of all shares with voting rights.

Consequently, the quorum was met. The Meeting was regularly formed and could validly deliberate.

The Chairman put on the desk and made available to the members of the General Meeting all the documents required by law. He declared that these documents were published on the Company's website and made available to the shareholders at the registered office in accordance with legal provisions.

[...]

RESOLUTIONS FALLING UNDER THE AUTHORITY OF THE ORDINARY GENERAL MEETING

First resolution

(Approval of the statutory accounts for financial year ended December 31, 2023)

Upon presentation of the report of the Board of Directors and the report of the Statutory Auditors, the General Meeting hereby approves the financial statements for financial year ended December 31, 2023, as they are presented in such reports, and which show a net profit of € 93,893,770.28.

[...]

This resolution was passed by the required majority.

Second resolution

(Allocation of earnings for financial year ended December 31, 2023)

The General Meeting, on the proposal of the Board of Directors, resolves to allocate the entire result of the financial year ended December 31, 2023, i.e. the net profit of € 93,893,770.28, to the Carry forward account which is increased from an amount of 150,068,481.47 euros to the amount of 243,962,251.75 euros.

Pursuant to the provisions of Article 243 bis of the French *Code Général des Impôts*, the General Meeting acknowledges that no dividends were distributed over the last three financial years.

[...]

This resolution was passed by the required majority.

Third resolution

(Approval of the consolidated accounts for financial year ended December 31, 2023)

Upon presentation of the report of the Board of Directors and the report of the Statutory Auditors, the General Meeting approves the consolidated financial statements for financial year ended December 31, 2023, as they are presented in such reports, and which show as of this date a profit (Group's part) of 12,874,415 US\$.

[...]

This resolution was passed by the required majority.

Fourth resolution

(Appointment of Ernst & Young et Autres, as statutory auditor in charge of the assurance of sustainability information)

Upon presentation of the report of the Board of Directors and in compliance with Article L.232-6-3 of the French Commercial Code, the General Meeting resolves to appoint Ernst & Young et Autres as statutory auditor in charge of the assurance of sustainability information for the remaining period of its term as the Company's statutory auditor in charge of the certification of financial statements, i.e. for a one-year term expiring at the end of General Meeting set to approve the financial statements for the financial year ending December 31, 2024.

Ernst & Young et Autres indicated that it accepts these functions and that it is not affected by any incompatibility or prohibition likely to prevent its appointment.

[...]

This resolution was passed by the required majority.

Fifth resolution

(Renewal of the term of Mrs. Helen LEE BOUYGUES as Director)

The General Meeting resolves to renew Mrs. Helen Lee Bouygues as Director for a four-year period expiring at the end of the General Meeting to be held in 2028 to approve the financial statements of the previous financial year.

[...]

This resolution was passed by the required majority.

Sixth resolution

(Appointment of Mr. Olivier JOUVE, in replacement of Mrs. Heidi PETERSEN, as Director)

The General Meeting resolves to appoint Mr. Olivier Jouve, in replacement of Mrs. Heidi PETERSEN whose term is terminating, as Director for a four-year period expiring at the end of the General Meeting to be held in 2028 to approve the financial statements of the previous financial year.

[...]

This resolution was passed by the required majority.

Seventh resolution

(Statutory auditors' special report on related party agreements - Acknowledgment of the absence of any new agreement)

The General Meeting, having reviewed the statutory auditors' special report on related party agreements, mentioning the absence of any new agreement of the type referred to in Articles L. 225-38 et seq. of the French Commercial Code, hereby takes note of it purely and simply.

[...]

This resolution was passed by the required majority.

Eighth resolution

(Approval of the information mentioned under part I of article L.22-10-9 of the French Commercial Code)

The General Meeting approves, in accordance with article L.22-10-34, I of the French Commercial Code, the information referred to in article L.22.10-9, I of the French Commercial Code, as presented in the Report on Corporate Governance included in the 2023 Universal Registration Document, section 4.2.2.

[...]

This resolution was passed by the required majority.

Ninth resolution

(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)

The General Meeting approves, in accordance with article L.22-10-34, II of the French Commercial Code, the fixed, variable, and exceptional components of the global remuneration and benefits in kind paid during the past financial year, or granted pursuant to the same financial year, to Mr. Philippe SALLE,

Chairman of the Board of Directors, as presented in the Report on Corporate Governance included in the 2023 Universal Registration Document, section 4.2.3.A.

[...]

This resolution was passed by the required majority.

Tenth resolution

(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)

The General Meeting approves, in accordance with article L.22-10-34, II of the French Commercial Code, the fixed, variable, and exceptional components of the global remuneration and benefits in kind paid during the past financial year, or granted pursuant to the same financial year, to Mrs. Sophie ZURQUIYAH, Chief Executive Officer, as presented in the Report on Corporate Governance included in the 2023 Universal Registration Document, section 4.2.3.B.

[...]

This resolution was passed by the required majority.

Eleventh resolution

(Approval of the remuneration policy of Directors)

The General Meeting approves, in accordance with article L.22-10-8 of the French Commercial Code, the remuneration policy applicable to the Directors, as presented in the Report on Corporate Governance included in the 2023 Universal Registration Document, section 4.2.1.2.c.

[...]

This resolution was passed by the required majority.

Twelfth resolution

(Approval of the remuneration policy of the Chairman of the Board of Directors)

The General Meeting approves, in accordance with article L.22-10-8 of the French Commercial Code, the remuneration policy applicable to the Chairman of the Board of Directors, as presented in the Report on Corporate Governance included in the 2023 Universal Registration Document, section 4.2.1.2.a.

[...]

This resolution was passed by the required majority.

Thirteenth resolution

(Approval of the remuneration policy of the Chief Executive Officer)

The General Meeting approves, in accordance with article L.22-10-8 of the French Commercial Code, the remuneration policy applicable to the Chief Executive Officer as presented in the Report on Corporate Governance included in the 2023 Universal Registration Document, section 4.2.1.2.b.

[...]

This resolution was passed by the required majority.

Fourteenth resolution

(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)

The General Meeting, having reviewed the report of the Board of Directors, authorizes the Board of Directors, for a period of eighteen months, pursuant to the provisions of Articles L.22-10-62 et seq. and L. 225-210 and seq. of the French Commercial Code, to purchase, on one or more occasions and at such times as it shall determine, Company shares up to a maximum number of shares that may not exceed 10% of the number of shares making up the share capital as of the date of this General Meeting, adjusted if necessary to take account of any capital increases or reductions, or reverse share split (subject to the approval and implementation of the fifteenth resolution of this General Meeting) that may take place during the term of this share purchase program.

This authorization cancels the authorization given to the Board of Directors by the General Meeting of May 4, 2023, in its thirteenth ordinary resolution.

Acquisitions may be made in order to:

- ensure the facilitation of the secondary market or the liquidity of CGG shares through a liquidity contract entered into with an investment service provider acting in compliance with the market practice admitted by the regulations, it being specified that in this context, the number of shares taken into account for the calculation of the aforementioned limit corresponds to the number of shares purchased, minus the number of shares resold;
- retain purchased shares and subsequently remit them in exchange or as payment in the framework of merger, demerger, contribution of external growth transactions;
- cover stock option plans and/or performance share plans (or similar plans) to employees and/or corporate officers of the Group, including Economic Interest Groups and related companies as well as all allocations of shares under a company or group savings plan (or similar plan), under the company's profit-sharing scheme and/or all other forms of share allocation to employees and/or corporate officers of the Group, including Economic Interest Groups and related companies;
- cover securities giving entitlement to the allocation of shares in the Company within the framework of the regulations in force;
- cancel any shares acquired, in accordance with the authorization granted or to be granted by the Extraordinary General Meeting; and
- generally, implement any market practice that may be admitted by the French *Autorité des Marchés Financiers* and, more generally, to carry out any other transaction in compliance with applicable regulations (in such a case, the Company will inform its shareholders by means of a press release).

These share purchases may be carried out by any means, including the acquisition of blocks of shares, and at such times as the Board of Directors may determine.

The Board may not, without the prior authorization of the General Meeting, use this authorization from the filing by a third party of a public offer over the Company's shares, and until the end of the offer period.

The Company is not entitled to use optional mechanisms or derivative instruments.

The maximum purchase price per share shall be €4.02 (acquisition costs excluded). In case of operation on capital, in particular a share split or reverse share split or an allocation of free shares to shareholders, the above-mentioned amount will be adjusted in the same proportions (multiplication coefficient equal to the ratio between the number of shares comprising the capital before the operation and the number of shares after the operation).

The maximum amount of the share purchase program shall be 286,897,852 euros.

The General Meeting grants full powers to the Board of Directors to carry out these transactions, to determine the terms and conditions thereof, to enter into all agreements and to carry out all formalities.

[...]

This resolution was passed by the required majority.

RESOLUTIONS FALLING UNDER THE AUTHORITY OF THE EXTRAORDINARY GENERAL MEETING

Fifteenth resolution

(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)

The General Meeting, deliberating in accordance with the quorum and majority requirements for extraordinary shareholders' meetings, having reviewed the report of the Board of Directors:

- decides to proceed with a reverse share split comprising the Company's share capital, such that 100 ordinary shares with a nominal value of €0.01 each shall be exchanged for 1 new share with a nominal value of €1;
- decides that the reverse stock split will be implemented at the earliest on expiry of a period of a fifteen-day (15) period starting on the date of publication of the notice of the reverse stock split to be published by the Company in the French Bulletin of Mandatory Legal Announcements (*Bulletin des Annonces Légales Obligatoires – BALO*);
- notes that, in accordance with the provisions of Article 6 of Decree no. 48-1683 of 30 October 1948 and Article 16-2 of the Company's articles of association, shareholders who own an isolated number of old shares or a number thereof that is less than the number required to implement the reverse stock split shall purchase or sell the number of old Shares required to implement the reverse stock split within thirty (30) days of the start of the reverse stock split;
- notes that the shares that cannot be allocated individually and that correspond to fractional rights will be sold under the terms and conditions of article R. 228-12 of the French Commercial Code;
- decides to grant full powers to the Board of Directors, with the authority to sub-delegate, to implement this decision, in particular in order:
 - to set the date of the reverse share split;
 - to record and determine the exact number of shares to be consolidated and the exact number of shares resulting from the reverse share split;
 - to suspend, when appropriate, for a period not exceeding three (3) months, the exercise of stock options and securities giving access to the share capital in order to facilitate the reverse share split operations;
 - to proceed, as a result of the reverse share split, with the adjustment of the rights of the beneficiaries of stock options, of performance shares and holders of securities giving access to the share capital in accordance with applicable laws, regulations and contractual provisions;
 - to duly record the completion of the reverse share split and proceed with the corresponding modification of the article 6 of the Company's articles of association;
 - to adjust the number of shares that may be issued under delegations of authority granted to the Board of Directors by previous General Meetings and by the present General Meeting;
 - to publish all notices and carry out all formalities required by law; and
 - broadly, to do everything useful or necessary for the realization of the reverse share split pursuant to the conditions set out in this resolution and applicable regulation.

The new shares will immediately carry double voting rights, provided they continue to be held as registered shares, if each of the former shares from which the new shares are derived carried double voting rights on the date of the reverse stock split.

To the extent that the reverse stock split involves former shares that were recorded as registered shares on different dates, the time period for determining whether the new shares carry double voting rights will be deemed to begin on the most recent date on which the former shares were recorded as registered shares. Consequently, the acquisition of fractional rights results in the loss of the double voting rights that would have been attached to the former shares, or their seniority, in light of the relevant period for benefiting from these rights.

This delegation is valid for a period of twelve (12) months from the date of the present General Meeting.

[...]

This resolution was passed by the required majority.

Sixteenth resolution

(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)

Having considered the Board of Directors' report and the Auditors' special report, the General Meeting, voting under the quorum and majority requirements for extraordinary general meetings, and in accordance with Articles L. 225-129-1, L. 225-197-1 et seq., L. 22-10-59 and L. 22-10-60 of the French Commercial Code:

- 1) Authorizes the Board of Directors, with the option to subdelegate such powers within the limits set by the legal and regulatory provisions, to allocate, free of charge, existing shares or shares to be issued ("performance shares"), in one or several times, to certain employees and/or senior executive officers of the Company and/or of Companies or Economic Interest Group (GIE) related to it within the meaning of Article L. 225-197-2 of the French Commercial Code, for a maximum percentage that cannot exceed **2% of the share capital of the Company on the date of the meeting of the Board of Directors deciding their allocation, i.e. 1% per year**. Within the above-mentioned ceiling, the total amount of shares granted to Executive Company officers pursuant to this authorization may not exceed a percentage of **0.30% of the share capital of the Company on the date of the meeting of the Board of Directors deciding their allocation**. 100% of the shares granted to executive corporate officers and members of the Executive Leadership Team under this authorization will be subject to the achievement of performance conditions. The shares granted to other beneficiaries (excluding executive corporate officers and members of the Executive Leadership Team), subject to presence condition only, by virtue of this authorization, may not represent more than **0.50%** of the share capital of the Company on the date of the meeting of the Board of Directors deciding on their allocation. It is specified that the amounts thus defined do not include any adjustment that may be made in accordance with legal and regulatory conditions;
- 2) The Board of Directors shall decide, in compliance with legal requirements, whether to impose a non-transferability clause on the performance shares granted to senior executive officers before the termination of their office or set a minimum number of performance shares that they must hold as registered shares until the termination of their office;
- 3) Sets the minimum vesting period at the end of which the grant of performance shares is final as follows:
 - for senior executive officers and employees members of the Executive Leadership Team: 3 (three) years as from their grant by the Board of Directors. This General Meeting gives full powers to the Board of Directors to set, if appropriate, a longer vesting period and / or a holding period;
 - for employees who are not members of the Executive Leadership Team: 2 (two) years as from their grant by the Board of Directors, it being specified that the Board of Directors

shall, for each grant, set a minimum vesting period of 3 (three) years for at least 50% of the shares granted. This General Meeting gives full powers to the Board of Directors to set, if appropriate, a longer vesting period and / or a holding period;

- 4) Decides that in the event of the incapacity of a beneficiary falling into the second or third categories provided by Article L. 341-4 of the French Social Security Code, the shares will be definitively acquired by him/her before the end of the remaining vesting period. The said shares shall be freely transferable as from their delivery. In addition, in the event of a beneficiary's death, his/her heirs may request the acquisition of the shares within a period of 6 (six) months as from the date of the death;
- 5) Duly records that in the event of a free allocation of new shares, the present authorization will entail, as and when the said shares are definitely granted, a capital increase through the capitalization of reserves, profits or share premiums in favor of the beneficiaries of the shares issued pursuant to this resolution, and the express waiver by the shareholders of their subscription right in favor of the beneficiaries of the shares that would be issued pursuant to this resolution;
- 6) Decides that the Board of Directors may not, except with the prior authorization of the General Meeting, use this delegation upon the filing by a third party of a proposed takeover bid for the Company's securities, until the end of the bid period;
- 7) Delegates full powers to the Board of Directors, with the option to sub-delegate within the limits set by the legal and regulatory provisions, to implement this authorization within the limits and under the conditions set out above, in order, including but not limited to:
 - to determine the category or categories of beneficiaries of the grant(s), and to establish their identity;
 - to determine the length of the vesting period, and, in case of a holding period, the duration of the holding period applicable to the share grant(s), within the above-defined limits;
 - to set performance conditions and conditions to be met for the grant(s), it being specified that grants will have to be determined in accordance with the following performance conditions to be achieved over the acquisition period:
 - i. 30% of the grant is based on the relative evolution of the CGG share price (TSR) versus the evolution of a stock performance index composed of the median of a panel of peers' share prices. Achievement of 130% strictly of the median growth of the peer panel will result in 100% of the shares vesting under this condition. Growth equal to 100% and strictly below 130% of the median growth of the peer panel will result in 75% of the shares vesting linearly up to 100% (excluded) under this condition. Achievement strictly below 100% will result in no shares vesting under this condition. It is specified that for the assessment of this condition, any increase in the share price due to the reverse share split (subject to the approval and implementation of the fifteenth resolution of this General Meeting) will not be taken into account.
 - ii. 20% of the grant is based on the achievement of a Beyond the Core revenue's objective. In case this objective is not achieved, no rights shall be acquired under this second condition.
 - iii. 30% of the grant is based on Average net debt over Adjusted Segment EBITDAs ratio. In case this objective is not achieved, no rights shall be acquired under this third condition.
 - iv. 20% of the grant is based on the achievement of an environment, social and governance (ESG) objective scorecard. It includes governance criteria focused on

safety, risk management, environmental responsibility, and sustainability. In case this objective is not achieved, no rights shall be acquired under this fourth condition;

The maximum vesting rate for each performance condition may not exceed 100%. Thus, the maximum vesting rate may not exceed 100% of the allocation.

- to decide the amount of the grant(s), the dates and the terms and conditions of each grant, and the date, which may be retroactive, from which the securities issued will rank for dividends;
- to adjust if appropriate during the vesting period, the number of shares related to any transactions affecting the Company's capital or the shareholders' equity in order to preserve the beneficiaries' rights;
- in the case of an issuance of new shares, to charge if appropriate any sums required for the liberation of the said shares against reserves, profits or share premiums;
- to note the completion of each capital increase, up to the amount of the shares effectively subscribed, to carry out the necessary administrative formalities and to make the corresponding amendments to the articles of association;
- at its sole discretion, after each increase, to charge the costs of the capital increase against the amount of the premiums related to it, and to deduct from this amount the required sums to bring the legal reserve up to one tenth of the new capital;
- determine and make all adjustments to take into account the impact of operations on the capital or equity of the Company, in particular in the event of a modification of the nominal value of the share, of a capital increase by incorporation of reserves ; free allocation of shares, share split or reverse share split, distribution of dividends, reserves or premiums or any other assets, depreciation of capital or any other operation relating to capital or equity and fix any other method enabling the preservation of the rights of the holders, where applicable;
- generally speaking, to take all measures to carry out capital increases, under the legal and regulatory provisions, to conclude any agreements (in particular to ensure the successful completion of the issue), to require any authorization, to process any formalities, and to do what has to be done to bring the planned issues to a successful conclusion or postpone them;

- 8) Decides that this authorization is valid for twenty-six (26) months, as from the date of this General meeting, and duly notes that this authorization cancels as of today, the unused portion (if any) of any previous authorization with the same purpose.

In accordance with Article L. 225-197-4 of the French Commercial Code, the Board of Directors shall inform the General Meeting each year of the operations carried out pursuant to this resolution.

It is stated that the capital increases likely to be provided pursuant to this resolution will be deducted from the overall ceiling of the issue authorizations resulting from the 18th resolution of this General Meeting.

[...]

This resolution was passed by the required majority.

Seventeenth resolution

(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)

The General Meeting, having reviewed the report of the Board of Directors and the special report of the Statutory Auditors, in accordance with Articles L. 225-129-6, L. 225-138-1 and L. 228-92 of the French Commercial Code and L. 3332-18 et seq of the French Labour Code:

- 1) Delegates its authority to the Board of Directors to increase the share capital on one or more occasions, at its sole discretion, by issuing ordinary shares or securities granting access to the Company's capital for the benefit of members of one or more company or group savings plans set up by the Company and/or the French or foreign companies affiliated with it under the terms of Article L. 225-180 of the French Commercial Code and Article L. 3344-1 of the French Labor Code.
- 2) Waives, in favor of the members of the Company Savings Plan, the shareholders' preferential subscription right to subscribe to newly issued shares and securities granting access to the share capital which may result from the issue authorized and delegated hereby.
- 3) Sets the period of validity of this delegation to twenty-six (26) months from the date of this General Meeting.
- 4) Limits the maximum aggregate amount of the increase(s) in capital that may be completed using this delegation to 2 % of the amount of share capital as of the date of this Meeting. This amount is to be deducted from the maximum nominal value of ordinary shares that may be issued under the sixteenth resolution of the Combined General Meeting of May 4, 2023 and from the overall ceiling set in the 18th resolution of this Meeting.

To this amount shall be added, the nominal value of the capital increase required to preserve, in accordance with the law and, where applicable, with contractual provisions providing for other methods of preservation, the rights of holders of shares or securities giving access to the Company's capital.

- 5) Resolves that the price of the shares to be issued, pursuant to 1) of this delegation, may not be lower than 20% the average price of the share during the 20 trading days preceding the day of the decision fixing the opening date of the subscription, nor higher than this average.
- 6) Resolves, pursuant to the provisions of Article L. 3332-21 of the French Labor Code, that the Board of Directors shall be entitled to grant to the beneficiaries defined in the first paragraph above, free of charge, shares to be issued or already issued or other securities granting access to the Company's capital to be issued or already issued in respect of (i) the employer's contribution which may be paid in accordance with the regulations governing company or group savings plans, and/or (ii) as the case may be, the discount, and may decide, in the event of the issue of new shares in respect of the discount and/or the employer's contribution, to incorporate in the capital the reserves, profits or premiums necessary to pay up the said shares.
- 7) Notes that this authorization cancels as of the date of this General Meeting, any unused portion of any previous authorization with the same purpose.
- 8) Resolves that the Board of Directors will not be entitled to use this delegation of authority, without prior approval of the General Meeting, from the filing by a third party of a public offer over the Company's shares, and until the end of the offer period.

The Board of Directors may or may not implement this delegation, take all necessary measures, and carry out all formalities.

[...]

This resolution was passed by the required majority.

Eighteenth resolution

(Overall ceiling for the authorizations of issue in the sixteenth and seventeenth resolutions of this General Meeting)

The General Meeting, having reviewed the report of the Board of Directors, subject to the approval of the 16th and 17th resolutions, resolves to fix at 4% of the share capital of the Company on the day of this General Meeting, the ceiling of the aggregate nominal value of immediate or future share capital increases, pursuant to the sixteenth and to the seventeenth resolutions of this General Meeting, it being specified that may be added to this amount the nominal value of the capital increase required to preserve the rights of holders of shares or securities giving access to the Company's capital, in accordance with the law and, where applicable, any contractual provision providing for other methods of preservation.

[...]

This resolution was passed by the required majority.

Nineteenth resolution

(Change of corporate name – Amendment to Article 3 of the articles of association)

The General Meeting, having reviewed the report of the Board of Directors, resolves to:

- Adopt as a new corporate name: Viridien
- Consequently, amend Article 3 of the articles of association as follows: « The Company shall have the corporate name of: Viridien ».

[...]

This resolution was passed by the required majority.

Twentieth resolution

(Powers for formalities)

The General Meeting grants full powers to holders of a copy or extract of these minutes to fulfill all necessary legal registration or publication formalities.

[...]

This resolution was passed by the required majority.

Extract certified true

/s/ Eduardo COUTINHO

Eduardo COUTINHO, Group General Counsel and Secretary