

## Board of Directors

Name	Positions	Initially appointed	Term expires <sup>(***)</sup>	Other positions held in other companies
<b>Robert BRUNCK</b> <sup>(2)(4)(*)</sup> <b>Nationality : French</b>	Chairman of the Board of Directors	May 20, 1999 (Director since September 9, 1998)	2012 General Meeting	<ul style="list-style-type: none"> <li>▪ Director of Centre Européen d'Education Permanente (CEDEP)</li> <li>▪ Chairman of Association pour la Recherche et le développement des Méthodes et Processus industriels (ARMINES)</li> <li>▪ Director of Ecole Nationale Supérieure de Géologie (ENSG)</li> <li>▪ Director of Bureau de Recherches Géologiques et Minières (BRGM)</li> <li>▪ Director of Groupement des Entreprises Parapétrolières et Paragazières (GEP)</li> </ul>
<b>Yves LESAGE</b> <sup>(1)(4)</sup> <b>Nationality : French</b>	Honorary Chairman and Director	September 29, 1988	2013 General Meeting	None
<b>Olivier APPERT</b> <sup>(2)(3)</sup> <b>Nationality : French</b>	Director	May 15, 2003	2012 General Meeting	<ul style="list-style-type: none"> <li>▪ Chairman and Chief Executive Officer of IFP Energies Nouvelles</li> <li>▪ Director of Technip (<i>company listed on Euronext Paris</i>)</li> <li>▪ Director of Institut de Physique du Globe de Paris (IPGP)</li> <li>▪ Director of Storengy</li> </ul>
<b>Loren CARROLL</b> <sup>(1)</sup> <b>(independent Director)</b> <b>Nationality: American</b>	Director	January 12, 2007	2013 General Meeting	<ul style="list-style-type: none"> <li>▪ Director of Forest Oil Corporation (USA) (<i>company listed on the New York Stock Exchange</i>)</li> <li>▪ Director of KBR Inc. (USA) (<i>company listed on the New York Stock Exchange</i>)</li> </ul>
<b>Rémi DORVAL</b> <sup>(1)(3)</sup> <b>(independent Director)</b> <b>Nationality : French</b>	Director	March 8, 2005	2014 General Meeting	<ul style="list-style-type: none"> <li>▪ Executive Vice President of Vinci (<i>company listed on Euronext Paris</i>)</li> <li>▪ Director of Solétanche Freyssinet</li> </ul>
<b>Jean DUNAND</b> <sup>(1)</sup> <b>(independent Director)</b> <b>Nationality : French</b>	Director	September 8, 1999	2013 General Meeting	None

<b>Anders FARESTVEIT</b> <sup>(4)</sup> <b>Nationality : Norwegian</b>	Director	April 29, 2009	2013 General Meeting	<ul style="list-style-type: none"> <li>▪ Chairman of the Board of Anfar Invest AS (Norway)</li> <li>▪ Director of Groener Stiftelsen (Norway)</li> <li>▪ Director of Nordic Energy AS (Norway)</li> </ul>
<b>Robert F. SEMMENS</b> <sup>(2)(3)(**)</sup> <b>(independent Director)</b> <b>Nationality: American</b>	Director	December 13, 1999	2011 General Meeting	<ul style="list-style-type: none"> <li>▪ Director of MicroPharma Limited (Canada)</li> <li>▪ Member of the Advisory Board of Sense Networks, Inc. (USA)</li> <li>▪ Director of Bronco Holdings, LLC. (USA)</li> </ul>
<b>Daniel VALOT</b> <sup>(1)</sup> <b>(independent Director)</b> <b>Nationality : French</b>	Director	March 14, 2001	2012 General Meeting	<ul style="list-style-type: none"> <li>▪ Director of SCOR (<i>company listed on Euronext Paris</i>)</li> <li>▪ Director of Dietswell</li> </ul>
<b>David WORK</b> <sup>(3)(5)</sup> <b>(independent Director)</b> <b>Nationality: American</b>	Director	January 12, 2007	2013 General Meeting	<ul style="list-style-type: none"> <li>▪ Director of Cody Resources LLC. (USA)</li> <li>▪ Chairman of the Board and Director of CrystaTech Inc. (USA)</li> </ul>
<b>Terence YOUNG</b> <sup>(4)(5)</sup> <b>(independent Director)</b> <b>Nationality: American</b>	Director	January 12, 2007	2013 General Meeting	None
<b>Denis RANQUE</b> <sup>(2)(5)</sup> <b>Nationality : French</b>	Director	May 5, 2010	2014 General Meeting	<ul style="list-style-type: none"> <li>▪ Chairman and Chief Executive Officer of Technicolor (<i>company listed on Euronext Paris and on the New York Stock Exchange</i>)</li> <li>▪ Director of Saint Gobain (<i>company listed on Euronext Paris</i>)</li> <li>▪ Director and Chairman of the Audit Committee of CMA-CGM</li> <li>▪ Chairman of SCILAB-Entreprises SAS</li> <li>▪ Chairman of Ecole Nationale Supérieure des Mines de Paris</li> <li>▪ Chairman of Cercle de l'Industrie</li> <li>▪ Director of Centre National de la Recherche Scientifique (CNRS)</li> <li>▪ Chairman of the Association Nationale Recherche Technologie</li> <li>▪ Chairman of the Fondation ParisTech</li> </ul>
<b>Kathleen SENDALL</b> <sup>(4)(5)</sup> <b>(independent Director)</b> <b>Nationality : Canadian</b>	Director	May 5, 2010	2014 General Meeting	<ul style="list-style-type: none"> <li>▪ Director of Alberta Innovates – Energy &amp; Environment Solutions (Canada)</li> <li>▪ Director of Public Policy Forum (Canada)</li> </ul>

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- Director of Michaele Jean Legacy Foundation (Canada)
  - Director of Canadian Centre for Energy Information (Canada)

<sup>(1)</sup> Member of the Audit Committee

<sup>(2)</sup> Member of the Strategic Committee

<sup>(3)</sup> Member of the Appointment & Remuneration Committee

<sup>(4)</sup> Member of the Technology Committee

<sup>(5)</sup> Member of the Health, Safety, Environment and Sustainable Development Committee

<sup>(\*)</sup> The split of the duties of Chairman of the Board of Directors and Chief Executive Officer has been decided by the Board of Directors on June 30<sup>th</sup>, 2010. Since then, Mr. Robert BRUNCK has remained Chairman of the Board of Directors.

<sup>(\*\*)</sup> The renewal of this office will be submitted to the approval of general meeting of shareholders of May 4<sup>th</sup>, 2011.

<sup>(\*\*\*)</sup> 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.

**Chief Executive Officer**

Name	Position	Date of appointment	Term expires	Other positions held in the Group and in other companies
Jean-Georges MALCOR	Chief Executive Officer	June 30 <sup>th</sup> , 2010	2012 General meeting	<ul style="list-style-type: none"> <li>▪ Chairman and Chief Executive Officer of CGGVeritas Services S.A.</li> <li>▪ Chairman of the Supervisory Board of Sercel Holding S.A.</li> <li>▪ Director, Board secretary of Ecole Centrale de Paris</li> <li>▪ Director, Vice-President in charge of communication of Anciens élèves de l'Ecole Centrale de Paris – Association des Centraliens (alumni association)</li> </ul>

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