

**Mrs. Gilberte LOMBARD was born on July 10, 1944.**

*(holds 500 CGGVeritas shares)*

Mrs. Gilberte LOMBARD has just retired from HSBC France (February 2011). She has been Secretary of the Board of Directors of HSBC France since 1990 and has held various financial positions within the organization (formerly *Credit Commercial de France*) where she has spent her entire career.

After achieving a master in Economical Sciences and the INSEAD Advanced Management Program, she started her career as financial analyst before joining the M&A department of *Credit Commercial de France*.

After the privatization of *Credit Commercial de France* (1987), from 1987 to 2000, she was the Investor relations officer, in charge of the relation with financial analysts and institutional investors, and coordinated the information policy vis a vis the shareholders of the bank: major shareholders as well as individual shareholders.

After *Credit Commercial de France* had been taken over by HSBC (2000), she was appointed as head of the financial transactions (*Directeur des Opérations Financières*) in charge of structuring and implementing sales, acquisitions, mergers for HSBC and managing HSBC industrial and financial portfolio. She was also appointed as Secretary of the Board in 1990 and, in this position, managed, in particular, the relations with the major shareholders of the bank. In addition to her assignment as Secretary of the Board of HSBC France, she also initiated for the Board the implementation of corporate governance rules complying with both the internal rules of the HSBC group and the AFEP-MEDEF code.

As part of her assignments, she was appointed as member of the board and the audit committee of several companies of the HSBC group in France.

Besides, she also serves as member of the supervisory board of Zodiac Aerospace: and as member of the board of Robertet (a company developing flavour and perfume additives and ingredients), positions that she had kept after her retirement from HSBC. These two companies are listed on Euronext Paris. She is soon to be appointed as chairman of the audit committee of Zodiac Aerospace. She also chairs the appointment and remuneration committee of Robertet and is also a member of the audit committee.

Mrs Lombard is *Chevalier de la Legion d'Honneur*.

Mrs. Gilberte LOMBARD does not maintain any relationship with the Company, its Group or management which could impair their freedom of judgment.

#### Main positions held within the last five years

Director of la Financiere d'Uzes (from February 3, 2006 to February 1, 2011)

Director of Hsbc Assurances Vie (France) (from July 3, 2007 to February 1, 2011)

Director of Nobel (from July 1, 2003 to February 1, 2011)

Director of Charterhouse Management Services Ltd (from September 4, 2004 to January 31, 2011))

Member of the supervisory board of Robertet SA (from April 12, 1996 to January 14, 2009)

#### Current positions :

Member of the supervisory board of Zodiac Aerospace since January 10, 1983 (French company listed on Euronext Paris)

Director of Robertet SA since January 14, 2009 (French company listed on Euronext Paris)