

Board of Directors

Name	Position	Initially appointed	Term expires	Other positions held in other companies
Remi DORVAL ⁽²⁾ <i>(Independent Director)</i> Nationality : French	Chairman of the Board	March 8, 2005	2018 General Meeting	<ul style="list-style-type: none"> ▪ Member of the steering committee of La Fabrique de la Cité
Jean-Georges MALCOR Nationality : French	Chief Executive Officer ^(*) and Director	May 4, 2011	2019 General meeting	<ul style="list-style-type: none"> ▪ Director of Arabian Geophysical & Surveying Company (ARGAS) (Saudi Arabia), a company 49% held by the CGG Group ▪ Member of the Supervisory board of Fives SA ▪ General Manager of SCI l'Australe ▪ Chairman of the Board of Directors of Universcience Partenaires ▪ Director of the Ecole Centrale Supélec ▪ Member of the Supervisory board and member of the Audit committee of STMicroelectronics (company listed on the New York Stock Exchange, on Euronext Paris and on Borsa Italiana)
Loren CARROLL ⁽¹⁾ <i>(Independent Director)</i> Nationality: American	Director	January 12, 2007	2017 General Meeting	<ul style="list-style-type: none"> ▪ Chairman of the Board of Directors of KBR Inc. (USA) (company listed on the New York Stock Exchange)
Michael DALY ⁽²⁾⁽⁴⁾ <i>(Independent director)</i> Nationality : British	Director	September 30, 2015	2017 General Meeting	<ul style="list-style-type: none"> ▪ Senior Director at Macro Advisory Partners (UK) ▪ Non-executive director with Tullow Oil (UK) ▪ Visiting Professor in Earth Sciences at the University of Oxford (UK) ▪ Director of Daly Advisory and Research Ltd. (UK)
Bpifrance Participations represented by Anne GUERIN ⁽¹⁾⁽²⁾ Nationality : French	Director	May 27, 2016	2020 General Meeting	<ul style="list-style-type: none"> ▪ Member of the Board of VoisinMalin, a non-profit organization working on social empowerment in poor districts ▪ Representative of Bpifrance Participations on the Supervisory board of PSA

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Didier HOUSSIN ⁽²⁾⁽³⁾ Nationality : French	Director	July 30, 2015	2020 General Meeting	<ul style="list-style-type: none"> ▪ Chairman and CEO of IFP Energies Nouvelles ▪ Chairman of Tuck Foundation (France) ▪ Director of TechnipFMC
Agnès LEMARCHAND ⁽¹⁾⁽³⁾ (independent Director) Nationality : French	Director	September 21, 2012	2017 General Meeting	<ul style="list-style-type: none"> ▪ Director of Solvay (company listed on Euronext Paris) ▪ Director and member of Audit and Risk Committee of Saint-Gobain (company listed on Euronext Paris) ▪ Member of the Board of Directors and of the Audit Committee of Biomérieux (company listed on Euronext Paris) ▪ Chairman of Orchard SAS
Gilberte LOMBARD ⁽¹⁾⁽⁴⁾ (independent Director) Nationality : French	Director	May 4, 2011	2019 General Meeting	<ul style="list-style-type: none"> ▪ Member of the Supervisory Board, member 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 Strategic Committee of Robertet (company listed on Euronext Paris) ▪ Director of the Vernet Retraite Association
Hilde MYRBERG ⁽⁴⁾ Nationality: Norwegian	Director	May 4, 2011	2019 General Meeting	<ul style="list-style-type: none"> ▪ Chairman of the Board of Directors of CGG Services (Norway) 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 (the Central Bank of Norway and the Norwegian Bank of Investment Management) ▪ Director of Redningselskapet

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Robert F. SEMMENS ⁽²⁾⁽³⁾ Nationality: American	Director	December 13, 1999	2019 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)
Kathleen SENDALL ⁽³⁾⁽⁴⁾ (independent Director) Nationality: Canadian	Director	May 5, 2010	2018 General Meeting	<ul style="list-style-type: none"> ▪ Director of ENMAX (Canada) ▪ Trustee of the Ernest C. Manning Awards Foundation ▪ Chairman of the Board of Directors of Emissions Reduction Alberta (Canada)

⁽¹⁾ *Member of the Audit Committee*

⁽²⁾ *Member of the Technology/Strategy Committee*

⁽³⁾ *Member of the Appointment & Remuneration Committee*

⁽⁴⁾ *Member of the Health, Safety, Environment and Sustainable Development Committee*

^(*) *Term of office as Chief Executive Officer renewed by the Board of Directors of June 1, 2017 until June 1, 2020*