

ADDENDUM TO THE MANAGEMENT REPORT FOR FISCAL YEAR 2008

Further to the notice of meeting published in the "*Bulletin d'Annonces Légales Obligatoires (BALO)*" dated March 23, 2009 for the annual shareholders' meeting to be held on April 29, 2009, the Work Council of CGG Veritas SA and CGGVeritas Services SA notified, pursuant to section L.2323-67 paragraph 2 of the French Labor Code, two draft resolutions that have been included in the agenda of the extraordinary shareholders' meeting as "Resolution A" and "Resolution B", after the resolutions submitted by the Board of Directors.

Resolution A:

"Resolutions relating to the allocation of stock-options and performance shares to the Chief Executive Officer and the Chief Operating Officer and employees shall be valid for a period of one year in order to be consistent with the annual frequency of the other resolutions voted upon by the shareholders' meeting."

This resolution tends to set a frame for all resolutions to be submitted in the future with respect to the allocation of stock-options and performance shares. But, as the shareholders' meeting is the supreme corporate body of limited companies, only law and the by-laws of the company may limit the scope of its powers. Based on this principle, no shareholders' meeting convened at a given point in time may constrain the powers of subsequent shareholders' meetings and the freedom of vote of shareholders attending such meetings.

Consequently, the Board of Directors does not approve this resolution from a strict legal stand point.

Resolution B:

"For transparency reasons and in order to ensure a good communication, a more precise information will be given in the resolutions submitted to the vote of the shareholders' meeting with respect to the number of stock-options and shares of a proposed allocation to the employees and the Chief Executive Officer and the Chief Operating Officer, in particular the respective quantities to be allocated to the Chief Executive Officer and the Chief Operating Officer, respectively, as well as the aggregate number of stock-options and shares to be allocated to the employees with the indication of the number of beneficiaries. "

The Board of Directors and General Management support the concern for transparency and good communication and will continue to make sure that remuneration elements are disclosed in a timely manner in the annual reports and on usual communication channels, as this has been the case this year.

However, according to best governance practices, the Board of Directors specifies that determining the elements of remuneration of the senior executive officers ("*mandataires sociaux*") and of the employees of the group is respectively the responsibility of the Board of Directors and the General management.

Consequently, the Board of Directors does not approve this resolution.

The Board of Directors