



CGG

A French *société anonyme* with a share capital of €7,117,912

Registered office : 27 avenue Carnot, 91300 Massy, France

Evry Trade and Companies Register 969 202 241

Ordinary Extraordinary

COMBINED GENERAL MEETING OF MAY 5, 2022 - VOTING RESULTS

Number of shares outstanding as of the date of the Combined General Meeting	711 791 401	711 791 401
Treasury shares with no voting rights	24 996	24 996
Number of shares with voting rights	711 766 405	711 766 405
Number of shareholders being present	22	22
Number of shareholders (being represented or having voted by post/VOTACCESS)	2 071	2 071
Number of shares (being represented or having voted by post/VOTACCESS)	287 903 674	287 903 674
Number of votes (being represented or having voted by post/VOTACCESS)	287 967 514	287 967 514
Quorum	40,45%	40,45%

Resolution	Ordinary general meeting	Result	Total number of voting shares	Percentage of the share capital (*)	Total number of votes cast	Full results Vote "For"	Total % For	Full results Vote "Against"	Total % Against	Full results "Abstention"
1	Approval of the statutory accounts of the company for financial year ended December 31, 2021	Approved	287 903 674	40,45%	287 086 569	285 134 654	99,32%	1 951 915	0,68%	880 945
2	Allocation of earnings for financial year ended December 31, 2021	Approved	287 903 674	40,45%	287 705 297	287 549 157	99,95%	156 140	0,05%	262 217
3	Deduction from the Share Premium account of the amount necessary to bring the Carry Forward account to zero	Approved	287 903 674	40,45%	287 698 522	287 531 636	99,94%	166 886	0,06%	268 992
4	Approval of the consolidated financial statements for financial year ended December 31, 2021	Approved	287 903 674	40,45%	287 114 370	286 949 289	99,94%	165 081	0,06%	853 144
5	Renewal of the term of Ms. Sophie ZURQUIYAH as Director	Approved	287 903 674	40,45%	287 676 622	280 128 678	97,38%	7 547 944	2,62%	290 891
6	Approval of the related-party agreements falling within the scope of article L.225-38 of the French Commercial Code	Approved	287 903 674	40,45%	287 671 187	287 468 391	99,93%	202 796	0,07%	296 327
7	Approval of the information relating to the remuneration of the Corporate Officers ("mandataires sociaux") as mentioned under part I of article L.22-10-9 of the French Commercial Code for financial year 2021	Approved	287 903 674	40,45%	287 640 662	282 964 530	98,37%	4 676 132	1,63%	326 851
8	Approval of the remuneration components due or granted for financial year ended December 31, 2021, to Mr. Philippe SALLE, Chairman of the Board of Directors	Approved	287 903 674	40,45%	287 586 970	286 764 097	99,71%	822 873	0,29%	380 543
9	Approval of the remuneration components due or granted for financial year ended December 31, 2021, to Ms. Sophie ZURQUIYAH, Chief Executive Officer	Approved	287 903 674	40,45%	275 842 971	260 670 228	94,50%	15 172 743	5,50%	12 124 542
10	Approval of the remuneration policy of Directors for financial year 2022	Approved	287 903 674	40,45%	287 659 255	281 758 038	97,95%	5 901 217	2,05%	308 258
11	Approval of the remuneration policy of the Chairman of the Board of Directors for financial year 2022	Approved	287 903 674	40,45%	287 632 280	286 770 653	99,70%	861 627	0,30%	335 233
12	Approval of the remuneration policy of the Chief Executive Officer for financial year 2022	Approved	287 903 674	40,45%	218 340 437	182 623 250	83,64%	35 717 187	16,36%	69 627 076
13	Delegation of powers and authority to the Board of Directors to trade in the Company's shares	Approved	287 903 674	40,45%	287 660 457	285 438 533	99,23%	2 221 924	0,77%	307 057
Resolution	Extraordinary general meeting	Result	Total number of shares with voting rights	Percentage of the share capital (*)	Total number of votes cast	Full results Vote "For"	Total % For	Full results Vote "Against"	Total % Against	Full results "Abstention"
14	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	Approved	287 903 674	40,45%	282 561 558	277 601 457	98,24%	4 960 101	1,76%	5 405 955
15	Authorization to be given to the Board of Directors to grant Company's subscription or purchase options to certain employees and/or senior executive officers of the Company and / or of companies related to it	Approved	287 903 674	40,45%	282 655 360	276 779 029	97,92%	5 876 331	2,08%	5 312 153
16	Delegation to the Board of Directors to increase the share capital by issue of shares or securities granting access to the share capital of the Company to members of a Company Savings Plan	Approved	287 903 674	40,45%	285 824 550	216 835 393	75,86%	68 989 157	24,14%	2 142 963
17	Overall ceiling for the authorizations of issue	Approved	287 903 674	40,45%	287 611 617	287 222 478	99,86%	389 139	0,14%	355 896
Resolution	Ordinary and extraordinary general meeting	Result	Total number of shares with voting rights	Percentage of the share capital (*)	Total number of votes cast	Full results Vote "For"	Total % For	Full results Vote "Against"	Total % Against	Full results "Abstention"
18	Powers for formalities	Approved	287 903 674	40,45%	287 678 105	287 481 975	99,93%	196 130	0,07%	289 409

(\*) expressed as a percentage of the shares with voting rights (i.e. treasury shares excluded)