



CGG  
A French *société anonyme*  
with a share capital of € 7,123,811  
Registered office : 27 avenue Carnot, 91300 Massy, France  
Evry Trade and Companies Register 969 202 241

	Ordinary	Extraordinary
Number of shares outstanding as of the date of the Combined General Meeting	712 381 115	712 381 115
Treasury shares with no voting rights	24 996	24 996
Number of shares with voting rights	712 356 119	712 356 119
Number of shareholders being present	43	43
Number of shareholders (being represented or having voted by post/VOTACCESS)	1 939	1 939
Number of shares (being represented or having voted by post/VOTACCESS)	307 141 491	307 141 491
Number of votes (being represented or having voted by post/VOTACCESS)	307 415 532	307 415 532
Quorum	43,12%	43,12%

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 for financial year ended December 31, 2022	Approved	307 415 532	43,12%	306 692 582	306 155 569	99,82%	537 013	0,18%	722 950
2	Allocation of earnings for financial year ended December 31, 2022	Approved	307 415 532	43,12%	307 158 903	295 210 046	96,11%	11 948 857	3,89%	256 629
3	Approval of the consolidated accounts for financial year ended December 31, 2022	Approved	307 415 532	43,12%	306 764 535	306 149 766	99,80%	614 769	0,20%	650 997
4	Renewal of the term of Mrs. Colette LEWINER as Director	Approved	307 415 532	43,12%	307 189 619	292 986 746	95,38%	14 202 873	4,62%	225 913
5	Renewal of the term of Mr. Mario RUSCEV as Director	Approved	307 415 532	43,12%	307 022 995	305 745 334	99,58%	1 277 661	0,42%	392 537
6	Statutory auditors' special report on the related-party agreements - Acknowledgment of the absence of any new agreement	Approved	307 415 532	43,12%	307 058 060	306 334 603	99,76%	723 457	0,24%	357 472
7	Approval of the information mentioned under part I of article L. 22-10-9 of the French Commercial Code	Approved	307 415 532	43,12%	307 005 561	303 374 985	98,82%	3 630 576	1,18%	409 971
8	Approval of the fixed, variable and exceptional components constituting the global remuneration and benefits of any kind paid during the past financial year or granted in respect of the same financial year to Mr. Philippe SALLE, Chairman of the Board of Directors	Approved	307 415 532	43,12%	306 666 338	304 077 574	99,16%	2 588 764	0,84%	749 194
9	Approval of the fixed, variable and exceptional components constituting the global remuneration and benefits of any kind paid for the past financial year or granted in respect of the same financial year, to Mrs. Sophie ZURQUIYAH, Chief Executive Officer	Approved	307 415 532	43,12%	306 660 467	289 329 702	94,35%	17 330 765	5,65%	755 065
10	Approval of the remuneration policy of Directors	Approved	307 415 532	43,12%	306 708 643	292 711 315	95,44%	13 997 328	4,56%	706 889
11	Approval of the remuneration policy of the Chairman of the Board of Directors	Approved	307 415 532	43,12%	306 700 391	303 973 472	99,11%	2 726 919	0,89%	715 141
12	Approval of the remuneration policy of the Chief Executive Officer	Approved	307 415 532	43,12%	306 696 569	295 605 584	96,38%	11 090 985	3,62%	718 963
13	Delegation of authority to the Board of Directors to buyback the Company's shares in accordance with article L. 22-10-62 of the French Commercial Code, duration of the authority, purposes, terms, ceiling, suspension during a public offer period	Approved	307 415 532	43,12%	306 916 580	305 895 763	99,67%	1 020 817	0,33%	498 952

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	Delegation of authority to the Board of Directors to cancel the Company's shares in accordance with article L. 22-10-62 of the French Commercial Code, duration of the authority, purposes, terms, ceiling, suspension during a public offer period	Approved	307 415 532	43,12%	306 967 500	294 856 535	96,05%	12 110 965	3,95%	448 032
15	Delegation of authority to the Board of Directors to increase the share capital through the incorporation of reserves, profits or premiums, duration of the authority, maximum nominal amount of the capital increase, fate of fractional shares, suspension during a public offer period	Approved	307 415 532	43,12%	306 961 714	305 838 499	99,63%	1 123 215	0,37%	453 818
16	Delegation of authority to the Board of Directors to issue shares and/or securities granting access to capital of the Company and/or debt securities, with preferential subscription right, duration of the authority, maximum nominal amount of the capital increase, ability to offer unsubscribed securities to the public, suspension during a public offer period	Approved	307 415 532	43,12%	306 966 519	299 994 789	97,73%	6 971 730	2,27%	449 013
17	Delegation of authority to the Board of Directors to issue shares and/or securities granting access to capital of the Company and/or debt securities, without preferential subscription right, within the scope of public offerings other than the ones referred to under 1 of article L. 411-2 of the French Monetary and Financial Code, and/or as consideration for securities in a public exchange offer, duration of the authority, maximum nominal amount of the capital increase, issuance price, option to limit the amount of subscriptions or to distribute unsubscribed securities, suspension during a public offer period	Approved	307 415 532	43,12%	306 972 768	292 322 399	95,23%	14 650 369	4,77%	442 764
18	Delegation of authority to the Board of Directors to issue shares and/or securities granting access to capital of the Company and/or debt securities, without preferential subscription right, by mean of an offer referred to under 1 of article L. 411-2 of the French Monetary and Financial Code, duration of the authority, maximum nominal amount of the capital increase, issuance price, option to limit the amount of subscriptions or to distribute unsubscribed securities, suspension during a public offer period	Approved	307 415 532	43,12%	306 959 871	292 231 187	95,20%	14 728 684	4,80%	455 661
19	Authorization to set the issue price under the conditions determined by the General Meeting in case of issue without preferential subscription right, suspension during a public offer period	Approved	307 415 532	43,12%	306 949 226	293 104 840	95,49%	13 844 386	4,51%	466 306
20	Authorization to increase the amount of issues pursuant to the 16th to 18th resolutions of this General Meeting, suspension during a public offer period	Approved	307 415 532	43,12%	306 948 493	291 030 842	94,81%	15 917 651	5,19%	467 039
21	Delegation of authority to the Board of Directors to increase the share capital by issuing shares, and/or securities granting access to the capital within the limit of 10% of the capital in order to remunerate contributions in kind of securities or securities giving access to the capital, duration of the authority, suspension during a public offer period	Approved	307 415 532	43,12%	306 960 779	293 145 111	95,50%	13 815 668	4,50%	454 753
22	Delegation to the Board of Directors to increase the share capital by issuing shares and/or securities granting access to the share capital of the Company, without preferential subscription right, to the members of a company savings plan, pursuant to Articles L. 3332-18 et seq. of the French Labor Code, duration of the authority, maximum nominal amount of the capital increase, issuance price, possibility to allocate free shares pursuant to article L. 3332-21 of the French Labor Code, suspension during a public offer period	Approved	307 415 532	43,12%	306 938 669	303 814 646	98,98%	3 124 023	1,02%	476 863
23	Powers for formalities	Approved	307 415 532	43,12%	307 188 932	306 388 567	99,74%	800 365	0,26%	226 600

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