



Compagnie Générale de Géophysique – Veritas  
*Société Anonyme* with a share capital of € 60,748,799  
Registered office: Tour Maine Montparnasse, 33 avenue du Maine, 75015 Paris  
Paris Trade and Company Register No.: 969 202 241 R.C.S. Paris

**Renewal of the undertaking relating to the contractual severance indemnity of the Chief Executive Officer in case of forced departure from the Company resulting from a change of control or strategy**

**PARIS, France – May 14, 2012** - The Board of Directors of the Company, in its meeting held on May 10, 2012, renewed the term of office of Mr. Robert BRUNCK as Chairman of the Board and Mr. Jean-Georges MALCOR as Chief Executive Officer, for a period of two years expiring at the end of the general meeting convened to approve the 2013 financial statements.

Pursuant to article L.225-42-1 of the commerce code, the Board of Directors also decided to renew, for the duration of the term of office of Mr. Jean-Georges MALCOR, the undertaking of the Company to the benefit of the latter relating to the payment of a contractual severance indemnity in case of forced departure from the Company resulting from a change of control or strategy. This undertaking is renewed under the same conditions than the existing one which was approved by the Board of Directors on February 24, 2011 and ratified by the general meeting on May 4, 2011.

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