

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 scientific 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"> ▪ Chairman of the Board of Directors of Sercel Holding S.A. ▪ 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 ▪ Chairman of the Association des Centraliens ▪ Director of Oceanides association ▪ Director of the Ecole Centrale Supélec ▪ Active member of the GEP-AFTP ▪ Active member of Cluster Maritime Français ▪ Member of the Audit committee and member of the Supervisory board 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⁾ <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)
Anne GUERIN ⁽¹⁾⁽²⁾ Nationality : French	Director	April 22, 2015	2016 General Meeting	<ul style="list-style-type: none"> ▪ Head of Export Finance, Bpifrance ▪ Member of the Board of VoisinMalin, a non-profit organization working on social empowerment in poor districts

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Didier HOUSSIN ⁽²⁾⁽³⁾ Nationality : French	Director	July 30, 2015	2016 General Meeting	<ul style="list-style-type: none"> ▪ Chairman and CEO of IFP Energies nouvelles ▪ Chairman of Tuck Foundation (France) ▪ Chairman of the ANCRE (Alliance Nationale de Coordination de la Recherche pour l’Energie)
Agnès LEMARCHAND ⁽¹⁾⁽³⁾ (independent Director) Nationality : French	Director	September 21, 2012	2017 General Meeting	<ul style="list-style-type: none"> ▪ Member of the Supervisory Board, representing Bpifrance Participations, member of the Audit Committee, member of the Appointment and Remuneration Committee of Vivescia Industries (formerly SICLAE) ▪ Director and member of the Financial Statements 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 Audit Committee of Robertet (company listed on Euronext Paris) ▪ Director of the Vernet Retraite Association
Hilde MYRBERG ⁽³⁾⁽⁴⁾ (independent Director) Nationality: Norwegian	Director	May 4, 2011	2019 General Meeting	<ul style="list-style-type: none"> ▪ Director and Vice Chairman of the Board of Directors of Petoro AS (Norway) ▪ Member of the Nomination Committee of Det Norske Oljeselkap 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 Nordic Mining ASA (company listed on the Oslo Stock Exchange)

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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) ▪ Director of DeBusk Holdings LLC
Kathleen SENDALL ⁽³⁾⁽⁴⁾ (independent Director) Nationality: Canadian	Director	May 5, 2010	2018 General Meeting	<ul style="list-style-type: none"> ▪ Director and Chairman of Climate Change and Emissions Management Corporation (Canada) ▪ Vice-Chairman and Director of Alberta Innovates – Energy & Environment Solutions (Canada) ▪ Director of ENMAX (Canada) ▪ Trustee of the Ernest C. Manning Awards Foundation
Daniel VALOT ⁽⁴⁾ Nationality : French	Director	March 14, 2001	2016 General Meeting	<ul style="list-style-type: none"> ▪ Director, Chairman of the Audit Committee and member of the Nomination and Remuneration Committee of Albioma (company listed on Euronext Paris)

⁽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 March 26, 2014 for a three-year period as from June 4, 2014

Corporate Officers

Name	Position	Initially appointed	Term expires	Other positions held in other companies
Stéphane-Paul FRYDMAN Nationality: French	Corporate Officer	February 29, 2012	February 2018	<ul style="list-style-type: none"> ▪ Director of CGG Services SA ▪ Director of Sercel Holding SA ▪ Director of Sercel SA ▪ Director of CGG Holding (US) Inc. (USA) ▪ Director and Chairman of the Board of CGG International SA
Pascal ROUILLER Nationality: French	Corporate Officer	February 29, 2012	February 2018	<ul style="list-style-type: none"> ▪ Chief Executive Officer of Sercel Holding SA ▪ Chairman and Chief Executive Officer of Sercel SA ▪ Chairman and CEO of CGG Services SA ▪ Chairman of the Board of Hebei Sercel-JunFeng Geophysical Prospecting Equipment Co. Ltd. (China) ▪ Chairman of the Board of Sercel (Beijing) Technological Services Co. Ltd. (China) ▪ Chairman of the Board of Sercel Australia Pty Ltd. (Australia) ▪ Chairman of the Board of Sercel Canada Ltd. (Canada) ▪ Director and Chief Executive Officer of Sercel Inc. (USA) ▪ Director of Sercel Singapore Private Ltd. (Singapore) ▪ Vice President of Sercel-GRC (USA) ▪ Director of Seabed Geosolutions BV (a company 40% owned by CGG SA)
Sophie ZURQUIYAH Nationality : French	Corporate Officer	July 30, 2015	February 2018	<ul style="list-style-type: none"> ▪ Senior Executive Vice President of CGG Services (US) Inc.