



Compagnie Générale de Géophysique – Veritas
Société Anonyme with a share capital of € 60,744,772
Registered office: Tour Maine Montparnasse, 33 avenue du Maine, 75015 Paris
Paris Trade and Company Register No.: 969 202 241 R.C.S. Paris

Statement on the compensation of the Chief Executive Officer of the Company
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Paris, December 5, 2011

Individual benefit plan

In addition to the authorization given by the Board of Directors on June 30, 2010 with respect to the individual benefit plan of Mr. Jean-Georges Malcor, on November 30, 2011, pursuant to the procedure applicable to related-parties agreement set forth by section L. 225-38 and seq. of the French Commercial Code, the Board of Directors authorized the final conclusion of an individual benefit plan for Mr. Jean-Georges Malcor. For the subscription of this contract under the final conditions determined by the insurance company, the Company will make an additional payment of €40,000 for the whole duration of the plan.

This agreement approved by the Board of Directors pursuant to the procedure applicable to related-party agreements as set forth by section L. 225-38 and seq. of the French Commercial Code shall be subject to the approval of the shareholders' meeting convened to approve the 2011 financial statements.

Contact CGG Veritas : Legal Department
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