

Board of Directors

Name	Positions	Initially appointed	Term expires ^(**)	Other positions held in other companies
Robert BRUNCK ^{(2)(4)(*)} Nationality : French	Chairman of the Board of Directors	May 20, 1999 (Director since September 9, 1998)	2012 General Meeting	<ul style="list-style-type: none"> ▪ Director of Centre Européen d'Education Permanente (CEDEP) ▪ Chairman of Association pour la Recherche et le Développement des Méthodes et Processus industriels (ARMINES) ▪ Director of Ecole Nationale Supérieure de Géologie (ENSG) ▪ Director of Bureau de Recherches Géologiques et Minières (BRGM) ▪ Director of Groupement des Entreprises Parapétrolières et Paragazières (GEP) ▪ Director and member of the Appointment and Remuneration Committee of Nexans (<i>company listed on Euronext Paris</i>)
Jean-Georges MALCOR Nationality : French	Chief Executive Officer Director	June 30, 2010 May 4, 2011	After the 2012 General meeting 2015 General meeting	<ul style="list-style-type: none"> ▪ Chairman and Chief Executive Officer of CGGVeritas Services S.A. ▪ Chairman of the Supervisory Board of Sercel Holding S.A. ▪ Director of Ardiseis FZCO (Dubai, United Arab Emirates) ▪ Director of Arabian Geophysical & Surveying Company (ARGAS) (Saudi Arabia) ▪ Director of Association des Centraliens ▪ Director of Fondation Vilette Entreprises ▪ Director and member of the Audit committee of STMicroelectronics (the Netherlands) (<i>company listed on the New York stock Exchange, on Euronext Paris and on Borsa Italiana</i>)
Olivier APPERT ^{(2)(3)(*)} Nationality : French	Director	May 15, 2003	2012 General Meeting	<ul style="list-style-type: none"> ▪ Chairman and Chief Executive Officer of IFP Energies Nouvelles ▪ Director, member of the Strategic Committee and of the Ethics & Governance Committee of Technip (<i>company listed on Euronext Paris</i>) ▪ Director of Institut de Physique du Globe de Paris (IPGP) ▪ Director of Storengy

Loren CARROLL ⁽¹⁾ <i>(independent Director)</i> Nationality: American	Director	January 12, 2007	2013 General Meeting	<ul style="list-style-type: none"> ▪ Director, member of the Compensation Committee and Chairman of the Nominating and Corporate Governance Committee of Forest Oil Corporation (USA) <i>(company listed on the New York Stock Exchange)</i> ▪ Director, Chairman of the Compensation Committee and member of the Nominating and Corporate Governance Committee of KBR Inc. (USA) <i>(company listed on the New York Stock Exchange)</i>
Rémi DORVAL ⁽¹⁾⁽³⁾ <i>(independent Director)</i> Nationality : French	Director	March 8, 2005	2014 General Meeting	<ul style="list-style-type: none"> ▪ Executive Vice President of Vinci <i>(company listed on Euronext Paris)</i> ▪ Director of Solétanche Freyssinet
Jean DUNAND ⁽¹⁾ <i>(independent Director)</i> Nationality : French	Director	September 8, 1999	2013 General Meeting	None
Gilberte LOMBARD ⁽¹⁾ <i>(independent Director)</i> Nationality : French	Director	May 4, 2011	2015 General Meeting	<ul style="list-style-type: none"> ▪ Member of the Supervisory Board, Chairman of the Audit Committee and member of the Remuneration Committee of Zodiac Aerospace <i>(company listed on Euronext Paris)</i> ▪ Director, Chairman of the Remuneration Committee and member of the Audit Committee of Robertet <i>(company listed on Euronext Paris)</i>
Hilde MYRBERG ⁽³⁾⁽⁵⁾ <i>(independent Director)</i> Nationality: Norwegian	Director	May 4, 2011	2015 General Meeting	<ul style="list-style-type: none"> ▪ Senior Vice-President Governance & Compliance of Orkla ASA (Norway) <i>(company listed on the Oslo stock Exchange)</i> ▪ Vice Chairman of the Board of Directors of Petoro AS (Norway) ▪ Director and member of the Corporate Governance Committee of Renewable Energy Corporation ASA (Norway) <i>(company listed on the Oslo stock Exchange)</i> ▪ Member of the Supervisory Board of Gjensidige Forsikring ASA (Norway) <i>(company listed on the Oslo stock Exchange)</i> ▪ Member of the Supervisory Board of Jotun AS (Norway)

Denis RANQUE ⁽²⁾⁽⁴⁾ Nationality: French	Director	May 5, 2010	2014 General Meeting	<ul style="list-style-type: none"> ▪ Chairman of the Board of Directors and member of the Remuneration, Nominations and Governance Committee of Technicolor (<i>company listed on Euronext Paris</i>) ▪ Director and Member of the Financial Statements Committee of Saint Gobain (<i>company listed on Euronext Paris</i>) ▪ Director and Chairman of the Audit Committee of CMA-CGM ▪ Chairman of SCILAB-Entreprises SAS ▪ Chairman of Ecole Nationale Supérieure des Mines de Paris ▪ Chairman of Cercle de l'Industrie ▪ Director of Centre National de la Recherche Scientifique (CNRS) ▪ Director of Fonds Stratégique d'Investissement (FSI) ▪ Chairman of the Association Nationale Recherche Technologie ▪ Chairman of the Fondation ParisTech
Robert F. SEMMENS ⁽²⁾⁽³⁾ Nationality: American	Director	December 13, 1999	2011 General Meeting	<ul style="list-style-type: none"> ▪ Member of the Advisory Board of Sense Networks, Inc. (USA) ▪ Director of MicroPharma Limited (Canada) ▪ Director of Bronco Holdings, LLC. (USA) ▪ Adjunct Professor of Finance, Leonard N. Stern School of Business, New York University
Kathleen SENDALL ⁽⁴⁾⁽⁵⁾ (independent Director) Nationality: Canadian	Director	May 5, 2010	2014 General Meeting	<ul style="list-style-type: none"> ▪ Vice-Chairman and Director of Alberta Innovates – Energy & Environment Solutions (Canada) ▪ Director of ENMAX (Canada) ▪ Director of Michaele Jean Legacy Foundation (Canada) ▪ Director of Canadian Centre for Energy Information (Canada)
Daniel VALOT ^{(1)(*)} (independent Director) Nationality : French	Director	March 14, 2001	2012 General Meeting	<ul style="list-style-type: none"> ▪ Director, Member of the Strategy Committee, Audit Committee, Compensation and Nomination Committee and Risk Committee of SCOR (<i>company listed on Euronext Paris</i>) ▪ Director of Dietswell
David WORK ⁽³⁾⁽⁴⁾⁽⁵⁾ (independent Director) Nationality: American	Director	January 12, 2007	2013 General Meeting	<ul style="list-style-type: none"> ▪ Director and Member of the Compensation Committee of WPX Energy Inc. (USA) (<i>company listed on the New York Stock Exchange</i>) ▪ Director of Cody Resources LLC. (USA)

Terence YOUNG ⁽⁴⁾⁽⁵⁾ <i>(Independent Director)</i> Nationality: American	Director	January 12, 2007	2013 General Meeting	None
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Senior Executive Vice Presidents

Name	Position	Date of appointment	Duration of office	Other positions held in the Group and in other companies
Stéphane-Paul FRYDMAN Nationality: French	Senior Executive Vice President	February 29, 2012	Three years	<ul style="list-style-type: none"> ▪ Director of CGGVeritas Services SA ▪ Member of the Supervisory Board of Sercel Holding ▪ Director of Sercel SA ▪ Director of CGGVeritas Services Holding (US) Inc. ▪ Director of Eidesvik Shipmanagement AS
Pascal ROUILLER Nationality: French	Senior Executive Vice President	February 29, 2012	Three years	<ul style="list-style-type: none"> ▪ President of the Management Board of Sercel Holding ▪ Chief Executive Officer of Sercel SA ▪ Director of Hebei Sercel-JunFeng Geophysical Prospecting Equipment Co. Ltd. ▪ Chairman of the Board of Sercel (Beijing) Technological Services Co. Ltd. ▪ Chairman of the Board of Sercel Australia Pty Ltd. ▪ Chairman of the Board of Sercel Canada Ltd. ▪ Chief Executive Officer of Sercel Inc. ▪ Director of Sercel Singapore Private Ltd. ▪ Vice President of Sercel-GRC

⁽¹⁾ Member of the Audit Committee

⁽²⁾ Member of the Strategic Committee

⁽³⁾ Member of the Appointment & Remuneration Committee

⁽⁴⁾ Member of the Technology Committee

⁽⁵⁾ Member of the Health, Safety, Environment and Sustainable Development Committee

^(*) The renewal of this office will be submitted to the approval of general meeting of shareholders of May 10th, 2012

^(**) Since the General Meeting held to approve the 2007 financial statements, the Directors are appointed for a four-year term. However, the terms of Directors that are currently in force remain as initially set until expiration of their term.