

Board of Directors

Name	Position	Initially appointed	Term expires	Other positions held in other companies
Remi DORVAL ⁽²⁾ <i>(independent Director)</i> Nationality : French	Director	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 Univercience Partenaires ▪ Chairman of the Association des Centraliens ▪ Director of Oceanides association ▪ Active member of the GEP-AFTP ▪ 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, member of the Compensation Committee and Chairman of the Nominating and Corporate Governance Committee 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"> ▪ Partner 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 ⁽²⁾⁽³⁾ 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

Name	Position	Initially appointed	Term expires	Other positions held in other companies
Didier HOUSSIN ^{(1)(2)(*)} 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)
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
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)
Hilde MYRBERG ⁽¹⁾⁽³⁾ (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 Oljeselskap 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)

Name	Position	Initially appointed	Term expires	Other positions held in other companies
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

^(*) The cooptation of Messrs. Houssin and Daly will be submitted to the General Meeting of Shareholders of January 11, 2016 for ratification

^(**) 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 ▪ Chairman and Chief Executive Officer of Sercel 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 Chairman of Sercel-GRC (USA) ▪ Chairman and CEO of CGG Services SA ▪ 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.