



Press release

## GTT's 2018 combined shareholders' annual general meeting summary

**Paris, May 17, 2018** – The combined shareholders' annual general meeting (AGM) of GTT (Gaztransport & Technigaz) met today at Domaine de Saint-Paul in Saint-Rémy-lès-Chevreuse, under the chairmanship of Philippe Berterottière, Chairman and CEO of GTT.

All resolutions submitted to the Annual General Meeting (AGM) were approved.

The shareholders approved in particular the financial statements for the fiscal year 2017 and the payment of a dividend of 2.66 euros per share, it being specified that an interim dividend amounting to 1.33 euro was paid on September 29, 2017.

The AGM approved the renewal of the term of office of Philippe Berterottière and the appointment of Bruno Chabas as Directors.

The AGM approved the elements of compensation, for fiscal year 2017, of the Chairman and CEO, and of the COO. The AGM further approved the report on the principles and criteria for determining, allocating and attributing the fixed, variable and non-recurring portions of total compensation, and benefits of any kind, attributable to the executive officers.

The AGM also allowed the Board of Directors to proceed with the free allocation of existing shares or shares to be issued to employees and executives officers of the Company or certain of them, in the limit of 1% of the share capital.

The results of the vote on each resolution will soon be available on GTT's website ([www.gtt.fr](http://www.gtt.fr)) at Finance / Shareholders' meeting.

### Financial calendar

- May 29, 2018 : Ex-dividend date
- May 31, 2018 : Payment of the balance of the dividend (1.33 euro per share) for the financial year ended December 31, 2017
- July 26, 2018 : Release of H1 2018 results (after market close)

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**For more information, visit the GTT website, [www.gtt.fr](http://www.gtt.fr).**

### **About GTT**

GTT (Gaztransport & Technigaz) is an engineering company expert in containment systems with cryogenic membranes used to transport and store liquefied gas, in particular LNG (Liquefied Natural Gas). For over 50 years, GTT has been maintaining reliable relationships with all stakeholders of the gas industry (shipyards, shipowners, gas companies, terminal operators, classification societies). The Company designs and provides technologies which combine operational efficiency and safety, to equip LNG carriers, floating terminals, and multi-gas carriers. GTT also develops solutions dedicated to land storage and to the use of LNG as fuel for the vessel propulsion, as well as a full range of services.

GTT is listed on Euronext Paris, Compartment A (ISIN FR0011726835 Euronext Paris: GTT) and is notably included in SBF 120 and MSCI Small Cap indices.