



Press release

GTT's 2019 combined shareholders' annual general meeting summary

Paris, May 24, 2019 – The combined shareholders' annual general meeting (AGM) of GTT (Gaztransport & Technigaz) met yesterday 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, except the fourteenth resolution relating to the authorization to be granted to the Board of Directors to proceed with the free allocation of existing shares or shares to be issued to employees and corporate officers of the Company or certain of them.

The shareholders approved in particular the financial statements for the fiscal year 2018 and the payment of a dividend of 3.12 euros per share, it being specified that an interim dividend amounting to 1.33 euro was paid on September 28, 2018.

The AGM approved the renewal of the term of office of Christian Germa, Michèle Azalbert, Cécile Prévieu and the appointment of Judith Hartmann in replacement of Didier Holleaux, as Directors.

The AGM approved the elements of compensation, for fiscal year 2018, of the Chairman and CEO. 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 executive officers.

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

Financial calendar

- May 27, 2019 : Ex-dividend date
- May 29, 2019 : Payment of the balance of the dividend (1.79 euro per share) for the financial year ended December 31, 2018
- July 25, 2019 : Release of H1 2019 results (after market close)

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For more information, visit the GTT website, 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.