



Press release

GTT's 2016 combined shareholders' annual general meeting approves all the resolutions and resolves the payment of a dividend of € 2.66 per share

Paris, May 18, 2016 – 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 voted upon the Annual General Meeting (AGM) were approved.

Shareholders approved the financial statements for the fiscal year 2015 and the payment of a dividend of 2.66 euros per share, it being specified an interim dividend amounting to 1.30 euro was paid on September 30, 2015.

The AGM approved the co-option as director of Andrew Jamieson, Sandra Lagumina, Françoise Leroy and Benoît Mignard.

Financial calendar

- May 27, 2016 : Ex-dividend date
- May 31, 2016 : Payment of the balance of the dividend (1.36 euro per share) for the financial year ended December 31, 2015
- July 21, 2016 : Release of H1 2016 results (after market close)

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For more information, visit the GTT website, www.gtt.fr.

About GTT

GTT (Gaztransport & Technigaz) operates in the market of cryogenic membrane containment systems used for the transport and storage of liquefied gas, in particular LNG (Liquefied Natural Gas). For over 50 years, GTT has designed and offered to its customers technologies which allow them to optimise storage space and reduce the construction and operating costs of ships or tanks equipped with these systems. The liquefied gas market includes several types of vessels: LNG carriers, FSRUs (Floating Storage Regasification Units), FLNGs (Floating Liquefied Natural Gas vessels) and multi-gas carriers (in particular for ethane and LPG). The Company also provides solutions dedicated to onshore storage and to the use of LNG as fuel for vessel propulsion (and associated bunkering), as well as a broad range of high added value services for all stakeholders throughout the liquefied gas chain.

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.