



Conditions of availability of information prepared in connection with the extraordinary shareholders' meeting to be held on November 14, 2019

Paris, October 24, 2019 – GTT (Gaztransport & Technigaz), an engineering company specialised in the design of membrane containment systems for the transportation and storage of liquefied gas, hereby informs its shareholders that an extraordinary shareholders' meeting has been convened on Thursday, November 14, 2019 at 4:00 pm (Paris time), at Domaine de Saint-Paul, 102 route de Limours, 78470 Saint-Rémy-lès-Chevreuse, France.

The preliminary notice of meeting (*avis préalable de réunion*) including the agenda, the draft resolutions and the conditions for and means to participate and vote at this shareholders' meeting was published in the *Bulletin des Annonces Légales Obligatoires « BALO »* (www.journal-officiel.gouv.fr/balo) on October 9, 2019, under the number 121. This notice may also be consulted on the GTT's website (www.gtt.fr).

The convening notice will be published in the BALO and in a legal notices gazette (*journal d'annonces légales*) on October 30, 2019.

Any person able to prove that they are a shareholder may attend this shareholders' meeting in person, be represented by a proxy, or vote by correspondence.

The documents and information referred to in article R.225-83 of the French Commercial Code are made available to shareholders as of this date, in accordance with applicable regulations:

- any shareholder holding registered shares may request to be provided with these documents and information, up to and including the fifth day prior to the date of the shareholders' meeting. This request must be made using the form attached to the convening notice and must be sent by post to BNP Paribas Securities Services – CTO Assemblées Générales – Grands Moulins de Pantin – 9, rue du Débarcadère, 93761 Pantin Cedex, France;
- any shareholder holding bearer shares may also request a copy of these documents and information by applying to BNP Paribas Securities Services, whose address is given above, giving proof of their capacity as shareholders by submitting a shareholding certificate provided by their usual financial intermediary.

Any shareholder may consult these documents at the Company's registered office, 1, route de Versailles 78470 Saint-Rémy-lès-Chevreuse, France, up to the fifteenth day prior to the shareholders' meeting.

Documents referred to in article R.225-73-1 of the French commercial code may be consulted on the Company's website (www.gtt.fr).

Investor Relations Contact

information-financiere@gtt.fr +33 1 30 23 20 87

Media Contact:

press@gtt.fr / + 33 1 30 23 42 26 / +33 1 30 23 80 80

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.