



**Notice regarding availability of explanatory documentation related to the combined shareholders' meeting to be held on May 17, 2018**

**Paris, April 26, 2018** – 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 the combined shareholders' meeting has been convened on Wednesday, May 17, 2018 at 3:00 pm (Paris time), at Domaine de Saint-Paul, Bâtiment A3, 102 route de Limours, 78470 Saint-Rémy-lès-Chevreuse, France.

The preliminary notice of meeting including the agenda, the draft resolutions and the main formalities for attending and voting at this shareholders' meeting was published in the *Bulletin des Annonces Légales Obligatoires* « BALO » ([www.journal-officiel.gouv.fr/balo](http://www.journal-officiel.gouv.fr/balo)) on April 9, 2018, under the number 43. This notice may also be consulted on the GTT's website ([www.gtt.fr](http://www.gtt.fr)).

The convening notice will be published in the *Bulletin des Annonces Légales Obligatoires* « BALO » ([www.journal-officiel.gouv.fr/balo](http://www.journal-officiel.gouv.fr/balo)) on April 27, 2018, under the number 51.

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.

In accordance with the provisions of article R. 225-88 of the French Commercial Code, any shareholder holding shares under the registered form may request to be provided with the documents and information set forth in articles R. 225-81 and R. 225-83 of the French Commercial Code from the publication of the convening notice and until the fifth day (included) before the date of the shareholders' meeting. This request must be made through the form attached to the notice of convocation and must be sent by post to BNP Paribas Securities Services – CTS Assemblées Générales – Grands Moulins de Pantin – 9, rue du Débarcadère, 93761 Pantin Cedex, France.

Shareholders holding shares under the bearer form 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.

The explanatory documents related to the combined shareholders' meeting to be held on May 17, 2018 required by current legal and regulatory provisions to be made available to the shareholders may be consulted (i) from April 26, 2018 on the GTT website ([www.gtt.fr](http://www.gtt.fr)) and (ii) from May 2, 2018 at the GTT registered office, 1, route de Versailles 78470 Saint-Rémy-lès-Chevreuse, France and at BNP Paribas Securities Services, whose address is given above.

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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.