



Notice regarding availability of explanatory documentation related to the combined shareholders' meeting to be held on May 18, 2016

Paris, April 27, 2016 – 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 18, 2016 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) on April 13, 2016, under the number 45. This notice may also be consulted on the GTT's website (www.gtt.fr).

The convening notice will be published in the *Bulletin des Annonces Légales Obligatoires* « BALO » (www.journal-officiel.gouv.fr/balo) on May 2, 2016, under the number 53.

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 this 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 at 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 18, 2016 required by current legal and regulatory provisions to be made available to the shareholders may be consulted (i) from April 27, 2016 on the GTT website (www.gtt.fr) and (ii) from May 2, 2016 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.

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.