

**Board of Directors of CGG SA**

<b>Name</b>	<b>Position</b>	<b>Initially appointed</b>	<b>Term expires</b>	<b>Other positions held in other companies</b>
<b>Philippe SALLE</b> <i>(independent Director)</i> Nationality : French	Director	March 8, 2018	2021 General Meeting	<ul style="list-style-type: none"> <li>▪ Chairman of Foncia Group</li> <li>▪ Chairman of Foncia Management SAS (as permanent representative of Finellas)</li> <li>▪ Chairman of Foncia Group SAS (as permanent representative of Foncia Holding)</li> <li>▪ Chairman of Foncia Holding SAS (as permanent representative of Foncia Management)</li> <li>▪ Member of the Supervisory Board of Foncia Saturne SAS</li> <li>▪ Permanent representative of Foncia Holding, (as Director of Trevi Group SA (Belgium))</li> <li>▪ Vice-Chairman of the Board of Directors of Foncia Suisse (Switzerland)</li> <li>▪ Chairman of the Supervisory Board of Leemo SAS</li> <li>▪ Chairman of the Supervisory Board of Tech-Way SAS</li> <li>▪ Director of Banque Transatlantique</li> <li>▪ Director of Siaci Saint-Honoré</li> </ul>
<b>Sophie ZURQUIYAH</b> Nationality : French/American	Chief Executive Officer and Director	April 26, 2018	2022 General meeting	<ul style="list-style-type: none"> <li>▪ Director and Member of the Audit committee of Safran (France, a company listed on Euronext Paris)</li> <li>▪ Director of Bazean Corp. (USA)</li> </ul>
<b>Michael DALY<sup>(3)(4)</sup></b> <i>(independent Director)</i> Nationality : British	Director	September 30, 2015	2021 General Meeting	<ul style="list-style-type: none"> <li>▪ Director of Tullow Oil (United Kingdom, a company listed on the London Stock Exchange)</li> <li>▪ Visiting Professor in Earth Sciences at the University of Oxford (United Kingdom)</li> <li>▪ Director of Daly Advisory and Research Ltd. (United Kingdom)</li> </ul>
<b>Patrice GUILLAUME<sup>(2)(4)</sup></b> Nationality : French	Director representing employees	December 15, 2017	2021 General Meeting	N/A

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<b>Anne France LACLIDE-DROUIN<sup>(1)(3)</sup></b> <i>(independent Director)</i> <b>Nationality : French</b>	Director	October 31, 2017	2021 General Meeting	<ul style="list-style-type: none"> <li>▪ Chief Financial Officer of Consolis Holding SAS (France)</li> <li>▪ Member of the Executive Committee of Consolis Group SAS</li> <li>▪ Director of Soloca (a company listed on Euronext Paris)</li> <li>▪ Director of Consolis Oy AB (Finland)</li> <li>▪ Director of Parma Oy (Finland)</li> <li>▪ Member of the Supervisory Board and</li> <li>▪ Chairwoman of WPS Ujski (Poland)</li> <li>▪ Director of Philbert Tunisie SA (Tunisia)</li> <li>▪ Member of the Supervisory Board of ASA Epitoipari Kft (Hungary)</li> <li>▪ General Manager of Compact (BC) SARL (Luxembourg)</li> <li>▪ Director of Spaencom AS (Denmark)</li> <li>▪ General Manager of Compact (BC) Lux II S.C.A. (Luxembourg)</li> <li>▪ Director of Spenncom AS (Norway)</li> </ul>
<b>Helen LEE BOUYGUES<sup>(1)(3)</sup></b> <i>(independent Director)</i> <b>Nationality : American</b>	Director	March 8, 2018	2020 General Meeting	<ul style="list-style-type: none"> <li>▪ President of LB Partners (France)</li> <li>▪ Director and member of the Audit &amp; Remuneration Committee of Burelle SA (a company listed on Euronext Paris)</li> <li>▪ Lead Director and member of the Audit and Remunerations Committees of NEOEN SA (a company listed on Euronext Paris)</li> <li>▪ Director and member of Audit Committee of Fives SAS</li> <li>▪ Director, Chairwoman of Remuneration Committee and member of Audit Committee of Latecoere SA (a company listed on Euronext Paris)</li> <li>▪ Chairwoman of Board of Conforama SA</li> <li>▪ Director and member of the Audit Committee and Chairwoman of the Remuneration Committee of Novartex SAS</li> <li>▪ Governor and member of Finance and Strategy Committees of the American Hospital of Paris (non-profit)</li> </ul>

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<b>Colette LEWINER<sup>(1)(2)</sup></b> <b>(independent Director)</b> <b>Nationality : French</b>	Director	March 8, 2018	2023 General Meeting	<ul style="list-style-type: none"> <li>▪ Director, member of the Strategy &amp; Sustainable Development Committee and member of the Selection and Compensation Committee of Nexans (a company listed on Euronext Paris)</li> <li>▪ Director, Chairwoman of the Selection and Compensation Committee of Bouygues (a company listed on Euronext Paris)</li> <li>▪ Director, member of the Accounts Committee, member of the Ethics Committee and Chairwoman of the Selection and Compensation Committee of Colas (a company listed on Euronext Paris and at 96.6% controlled by Bouygues)</li> <li>▪ Director, Chairwoman of the Audit Committee, member of the Governance Committee of Getlink (formerly Eurotunnel, a company listed on Euronext Paris)</li> <li>▪ Director, member of the Audit Committee, Chairwoman of the Governance Appointment and Remuneration Committee, and member of the Nuclear Commitments Monitoring Committee of EDF (a company listed on Euronext Paris)</li> </ul>
<b>Heidi PETERSEN<sup>(2)(4)</sup></b> <b>(independent Director)</b> <b>Nationality : Norwegian</b>	Director	March 23, 2018	2020 General Meeting	<ul style="list-style-type: none"> <li>▪ Chairman of Future Technology AS (Norway)</li> <li>▪ Director of Arendals Fossekompagni ASA (Norway, a company listed on the Oslo Stock Exchange)</li> <li>▪ Director of HIP (Herøya Industripark) AS (Norway)</li> </ul>
<b>Mario RUSCEV<sup>(3)(4)</sup></b> <b>(independent Director)</b> <b>Nationality : French</b>	Director	March 8, 2018	2023 General Meeting	<ul style="list-style-type: none"> <li>▪ Director of Expro Group Holdings International Ltd., Incorporated (Cayman Islands)</li> </ul>

<sup>(1)</sup> Member of the Audit Committee

<sup>(2)</sup> Member of the Appointment & Remuneration Committee

<sup>(3)</sup> Member of the Investment Committee

<sup>(4)</sup> Member of the Health, Safety, Environment and Sustainable Development Committee