

Report on the Combined General Shareholders' Meeting of 23 May 2023

The Combined General Shareholders' meeting was held today under the chairmanship of Mr. John Anis.

Resolutions

The General Shareholders' meeting approved all the resolutions put to the vote. The Shareholders' Meeting approved notably the parent company and consolidated financial statements for the 2022 fiscal year.

The General Shareholders' Meeting approved the payment of a dividend of €0.23 (twenty-three euro cents) per share. The dividend will be paid out on 5 July 2023; the ex-dividend date is 3 July 2023 and the record date is 4 July 2024.

Composition of the Board of Directors and its Committees

The General Shareholders' meeting renewed Mrs. Caroline Catoire and Mrs. Delapalme as directors ; and approved the ratification of the co-option of Mrs. Ria Noveria as director.

The Board of Directors of Maurel & Prom remains composed of 8 members, including 3 independent directors and 4 women, i.e. 50% of the members of the Board.

All information on the composition of the Board of Directors and its Committees is available on the Company's website, under Governance:

<https://www.maureletprom.fr/en/groupe/gouvernance/conseil-d-administration>

The Board of Directors meeting at the end of the Meeting renewed the mandate of Mr Olivier de Langavant as Chief Executive Officer for a new period of one financial year.

For more information, visit www.maureletprom.fr/en/

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This document may contain forward-looking statements regarding the financial position, results, business activities and industrial strategy of Maurel & Prom. By nature, forward-looking statements contain risks and uncertainties to the extent that they are based on events or circumstances that may or may not happen in the future. These projections are based on assumptions we believe to be reasonable, but which may prove to be incorrect and which depend on a number of risk factors, such as fluctuations in crude oil prices, changes in exchange rates, uncertainties related to the valuation of our oil reserves, actual rates of oil production and the related costs, operational problems, political stability, legislative or regulatory reforms, or even wars, terrorism and sabotage.

Maurel & Prom is listed for trading on Euronext Paris
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