

## Press release

19 June 2014  
No. 10/14

### Report of the Combined General meeting of June, 19, 2014

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The Combined General Meeting of MPI shareholders held on Thursday June 19, 2014, chaired by Mr. Jean-François HENIN, approved all the resolutions submitted.

The General Meeting approved the consolidated financial statements for the fiscal year ending December 31, 2013 and a discharge was given to the Board of Directors.

Upon proposal of this Board of Directors, the Shareholders' Meeting approved the payment of a dividend of €0.24 per share for 2013, which will be payable on June 27, 2014.

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#### PRESS CONTACTS, INVESTOR AND SHAREHOLDER RELATIONS

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**For more information, go to [www.mpienergy.com](http://www.mpienergy.com)**  
Listed on: NYSE Euronext – Compartment B – CAC All Shares – CAC PME  
ISIN: FR0011120914  
**MPI is eligible for the French “PEA PME” investment scheme**

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*This document may contain forward looking statements about MPI's financial position, income, activities and industrial strategy. 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.*