

**Minutes of the Extraordinary General Shareholders' Meeting  
dated 13 October 2014**

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Maurel & Prom's Extraordinary General Shareholders' Meeting, which met today with Mr. Jean-François Henin presiding, has approved the amendment of the Company's articles of association.

Following this, the term of the Company is extended until 13 October 2113, or 99 years as from the date of the meeting, unless early wound up or extended as provided for by the Company's articles of association.

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**For more information, go to [www.maureletprom.fr](http://www.maureletprom.fr)**

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*This document may contain forward-looking statements regarding the financial position, results, business and industrial strategy of the company Etablissements 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.*