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Maurel & Prom: a combined general meeting

In order to achieve enhanced reactivity and increased financial flexibility, Maurel & Prom will soon invite its shareholders to attend an ordinary and extraordinary general meeting. They will be called to vote on the renewal of existing authorisations and to grant new financial delegations to the Board of Directors.

These delegations of competence and financial authorizations will allow the board of directors to seize market opportunities in terms of investment and refinancing which could appear from this beginning of year, without having to wait for the annual general meeting planned for June.

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This press release may contain forward-looking statements with respect to the financial condition, results of operations and business strategy of Maurel & Prom. By their nature, forward-looking statements involve risks and uncertainties because they relate to events and depend on circumstances that will or may occur in the future. These forward-looking statements are based on assumptions which we believe are reasonable but that could ultimately prove inaccurate and are subject to a number of risk factors, including, but not limited to, price fluctuations in crude oil, exchange rate fluctuations, uncertainties inherent in estimating quantities of oil reserves; actual future production rates and associated costs; operational problems; political stability; changes in laws and government regulations; wars and acts of terrorism and sabotage.

Maurel & Prom is listed on Euronext Paris – compartment A - CAC mid 100 Index
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