

Paris, 15 June 2016

No. 10-16

Report of the Combined General meeting of June, 15, 2016

The Combined General Meeting of Maurel & Prom shareholders held today, 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, 2015 and a discharge was given to the Board of Directors.

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This document may contain forward looking statements about Maurel & Prom'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. Such forward looking statements are based on assumptions that are in our opinion reasonable but nevertheless may be inaccurate and are subject to various risks such as fluctuations in the price of crude, exchange rate movements, uncertainties over the valuation of our oil reserves, the effective rate of oil production and associated costs, operational problems, political instability, legislative or regulatory changes, war, terrorism and sabotage.

Maurel & Prom is listed for trading on Euronext Paris – Compartment A
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