

## Report on the Ordinary General Shareholders' Meeting of 12 September 2017

---

The Combined General Meeting of M&P's shareholders, which had been convened on the first call on 22 June 2017, could not validly deliberate on the sixth to tenth resolutions (regulated agreements between PIEP and Maurel & Prom) for which it has been established that the quorum was not present.

An Ordinary General Meeting of the shareholders of Maurel & Prom had therefore been convened on September 12, 2017 at 15:00 at the Cercle des Armées - 8 Place Saint-Augustin - 75008 Paris, in order to rule on the aforementioned sixth to tenth resolutions.

The Ordinary General Meeting held today on the second call, for which no minimum quorum was required, approved all the resolutions submitted for its approval.

---

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

MAUREL & PROM

Tel: +33 (0)1 53 83 16 00

Press, shareholder and investor relations

Tel: +33 (0)1 53 83 16 45

[ir@maureletprom.fr](mailto:ir@maureletprom.fr)

---

*This document may contain forward-looking statements regarding the financial position, results, business 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  
CAC All-Share – CAC Oil & Gas – Next 150 - Eligible PEA-PME and SRD  
ISIN **FR0000051070** / Bloomberg **MAU.FP** / Reuters **MAUP.PA**