



**Société Anonyme with a share capital of 60,247,083 euros**  
**Registered office: Tour Maine Montparnasse, 33 avenue du Maine, 75015 Paris**  
**Paris Trade and Company Register No.: 969 202 241**

**INFORMATION RELATING TO THE CGG VERITAS' COMBINED GENERAL  
MEETING OF APRIL 29, 2009**

Paris, March 23, 2009: The Combined Shareholders' Meeting of CGG Veritas (Euronext Paris and NYSE: CGV) will be held on **April 29, 2009 at the Auditorium Paris Centre Marceau, 12 avenue Marceau, 75008 Paris, at 9:30 am.**

The notice of meeting was published in the *Bulletin des Annonces Légales Obligatoires* on March 23, 2009 (*Bulletin n°35*) and contains the agenda of the meeting, the draft resolutions as well as information on how to attend and to vote at this shareholders' meeting.

Holders of bearer shares can also obtain the documents related to the meeting from their financial intermediary.

Holders of registered shares were directly invited to attend the meeting by BNP Paribas Securities Services.

All the documents and information relating to the meeting are available on the Company's website and will be made available to the shareholders under the conditions provided by law.

**CGG Veritas Contact :** Corporate Legal Affairs,  
Tour Maine Montparnasse,  
33 avenue du Maine - 75 015 Paris