



Société Anonyme with a share capital of € 60,518,349
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 MAY 5, 2010**

Paris, April 14, 2010: The Combined Shareholders' Meeting of CGG Veritas (Euronext Paris and NYSE: CGV) will be held on **May 5, 2010 at the Auditorium Etoile Saint-Honoré, 21-25 rue Balzac, 75008 Paris, at 9:30 am.**

The preliminary notice of meeting and the notice to attend the Combined Shareholders' Meeting were published in the *Bulletin des Annonces Légales Obligatoires* on March 29, 2010 (*Bulletin n°38*) and on April 14, 2010 (*Bulletin n°45*) respectively. They contain 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 will be 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.

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