Compagnie Générale de Géophysique-Veritas
***Société Anonyme* with a share capital of € 60,748,799**
Registered office: Tour Maine Montparnasse, 33 avenue du Maine, 75015 Paris
Paris Trade and Company Register No.: 969 202 241

INFORMATION RELATING TO CGG VERITAS' ANNUAL GENERAL MEETING OF MAY 10, 2012

PARIS, France - April 19, 2012

CGGVeritas (ISIN: 0000120164 – NYSE: CGV) The Annual Shareholders' Meeting of CGG Veritas will be held on **May 10, 2012 at the Auditorium of Centre Etoile Saint-Honoré, 21-25 rue Balzac, 75008 Paris at 9:30 am**.

Notices for the Annual Shareholders' Meeting are published in the Bulletin des Annonces Légales Obligatoires. The preliminary notice of meeting was published on March 30, 2012 (Bulletin n°39) and the notice of meeting will be published on April 23, 2012.

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 (www.cggveritas.com) and will be made available to the shareholders under the conditions provided by law.

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