



Press release

20 June 2013
No. 8/13

Report of the Combined General meeting of June, 13, 2013

The Combined General Meeting of MP Nigeria shareholders held on Thursday June 20, 2013, chaired by Mr. Jean-François HENIN, Chairman approved all the resolutions submitted including the change of name to MPI.

The General Meeting approved the consolidated financial statements for the period ending December 31, 2012 and delivered a quitus to the Board of Directors.

Upon proposal of this Board of Directors, the Shareholders' Meeting approved the payment of a dividend of €0.08 per share for 2012, which will be payable the July 3, 2013.

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This document may contain forward looking statements about MPI'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. 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 and regulatory reforms, or even wars, terrorism and sabotage.