

Paris, 23 June 2017

## **Evolution of the composition of the Board of Directors and the special Committees**

Cooptation of Adrien de Chomereau as a new Director of BOURBON Corporation Board further to the resignation of Guillaume de Chateaufieux

The Board of Directors of BOURBON Corporation has acknowledged the resignation of Guillaume de Chateaufieux from his functions as Director of the Board, effective July 1<sup>st</sup>. He will join on the same date BOURBON Corporation as Partnerships and Development Director. In order to replace him, on June 19, 2017, the Board of Directors decided, on recommendation of the Chairman of the Nominating, Compensation and Governance Committee, to co-opt Adrien de Chomereau to the position of Director for the remaining period of his predecessor's mandate. This cooptation will be subject to the ratification of the Annual Shareholders' Meeting to be held in 2018.

### **Jacques de Chateaufieux, Chairman and CEO of BOURBON Corporation, declares:**

*"I wish to warmly thank Guillaume de Chateaufieux for his contribution and for the rigorous and constructive spirit he has demonstrated within the Board and the Audit Committee. BOURBON thus welcome a new talent. And I am very pleased to welcome Adrien de Chomereau as a new member of the Board of Directors. His experience in the group will be an asset to accompany BOURBON Corporation in its development."*

Adrien de Chomereau, 35 years old, holds a Master's degree in Finance from the Sorbonne in Paris. He joined JACCAR Holdings in 2008 and is currently Chief Executive Officer and Board Director of SAPMER S.A.

### **Composition of the Board of Directors Committees**

Following the evolution of its composition during the first six months of 2017 and after acceptance by the interested parties of the missions that have been entrusted to them, the Board of Directors has decided that the two special Committees that assist it will be composed as follows:

#### **Nominations, Compensation and Governance Committee**

- Mr. Philippe Salle, Independent Director;
- Ms. Adeline Challon-Kemoun, Independent Director;
- Mr. Adrien de Chomereau, Director.

#### **Audit Committee**

- Ms. Agnès Pannier-Runacher, Independent Director;
- Ms. Elisabeth Van Damme, Independent Director;
- Mr. Mahmud Tukur, Independent Director.

## **About BOURBON**

*Among the market leaders in marine services for offshore oil & gas, BOURBON offers the most demanding oil & gas companies a wide range of marine services, both surface and sub-surface, for offshore oil & gas fields and wind farms. These extensive services rely on a broad range of the latest-generation vessels and the expertise of more than 9,300 skilled employees. Through its 37 operating subsidiaries the group provides local services as close as possible to customers and their operations throughout the world, of the highest standards of service and safety.*

*BOURBON provides two operating activities (Marine Services and Subsea Services) and also protects the French coastline for the French Navy.*

*In 2016, BOURBON'S revenue came to €1,102.6 million and as of December 31, 2016, the company operated a fleet of 514 vessels.*

*Placed by ICB (Industry Classification Benchmark) in the "Oil Services" sector, BOURBON is listed on the Euronext Paris, Compartment B.*

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