

Strengthening of Corporate Governance

Cooptation of Catherine BOIVINEAU as an Independent Director

Colombes, 2nd November 2010: ENTREPOSE Contracting (ISIN FR0010204321), a contractor specialised in the design and construction of complex projects in the oil and gas sectors in particular, and the energy and environmental sectors in general, today announces the cooptation of Catherine Boivineau as an Independent Director

With a Bachelor of Arts Degree and a Masters Degree from the Institute of Political Sciences (Institut d'Etudes Politiques), Catherine Boivineau has held a number of administrative and management positions within the Ministry of Foreign Affairs concerning North Africa, Sub-Saharan Africa and the Indian Ocean; she has held important posts in French Embassies throughout Southeast Asia, Oceania and Europe, as well as in the Permanent Mission of France at the United Nations in New York. In 1995 she was appointed French Ambassador to Benin, then Madagascar and, from 2006, Indonesia.

Dominique Bouvier, ENTREPOSE Contracting's Chairman and CEO, declared: "*Catherine Boivineau has become the second lady Director on the ENTREPOSE Contracting Board, alongside Jacqueline Lecourtier, the ANR (Agence nationale de la recherche) Managing Director. Catherine Boivineau will bring to the Group her in-depth knowledge of the international relationships. Moreover, her cooptation underlines our determination to further strengthen our corporate governance.*"

About ENTREPOSE Contracting (www.entrepose.fr): ENTREPOSE Contracting is a group specialised in the design and construction of complex industrial projects in the oil, gas and energy sectors and shallow water operations. From creating transport and storage solutions to delivering turnkey projects, the Group is constantly developing its expertise in conceptual engineering, process design and contracting in sensitive environments. ENTREPOSE Contracting places particular emphasis on standards compliance in terms of Quality, Health & Safety and Environmental Management (QHSE accreditations), and possesses unique know-how enabling it to meet the most stringent requirements in terms of the highest performance levels.

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