MAUREL & PROM

Report of the Combined General meeting of June, 14, 2012

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The Combined General Meeting of Maurel & Prom shareholders held on Thursday June 14, 2012, chaired by Mr. Jean-François HENIN, Chairman and Chief Executive Officer approved all the resolutions submitted. The General Meeting approved the consolidated financial statements for the period ending December 31, 2011 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 €0.40 per share for 2011, which will be payable the June 26, 2012.

During this meeting, and in response to a question from one of its shareholders on the recent rumors of takeover by the oil company Royal Dutch Shell, the President said that Maurel & Prom had not been contacted by this operator.

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