

Marseille, June 28, 2019

Change in the governance of BOURBON Corporation

Gathered on June 28, 2019, the Board of Directors of BOURBON Corporation has decided to reunite the functions of Chairman of the Board of Directors and Chief Executive Officer. Jacques de Chateaufieux is therefore appointed Executive Chairman as of today. Gaël Bodénès is appointed Chief Executive Officer with the responsibility of managing the company and pursuing the transformation initiated by the group, to make the most out of the already perceptible recovery.

The Group's General Management is thus composed of:

- Mr. Jacques de Chateaufieux, Executive Chairman
- Mr. Gaël Bodénès, Chief Executive Officer
- Mr. Thierry Hochoa, Chief Financial Officer

Furthermore, BOURBON announced that its Board formally acknowledged receipt of the resignation of two of its members Mr. Antoine Grenier and Ms. Elizabeth Van Damme, as of today.

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 8,200 skilled employees. Through its 31 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 three operating activities (Marine & Logistics, Mobility and Subsea Services) and also protects the French coastline for the French Navy.

In 2018, BOURBON'S revenue came to €689.5 million and the company operated a fleet of 483 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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