



COMBINED GENERAL MEETING OF GTT ON MAY 27, 2021

OFFICERS OF THE COMBINED GENERAL MEETING OF SHAREHOLDERS IN CLOSED SESSION

In the context of the Covid-19 pandemic, the Combined General Meeting convened on May 27, 2021, at 3:00 p.m. will be held in closed session at the company's registered office.

In accordance with the provisions of article 8 of decree n°2020-418 of April 10, 2020, extended and modified by decrees n°2020-1614 of December 18, 2020 and n°2021-255 of March 9, 2021, the Chairman and Chief Executive Officer of GTT, upon delegation of the Board of Directors, has appointed as scrutineers, the company Engie (represented by Mr. Pierre Guiollot) and Mr. Benoît Mignard, shareholders of the Company having agreed to perform these duties.

The general meeting will be chaired by Mr. Philippe Berterottière, in his capacity as Chairman of the Board of Directors. Mrs. Lélia Ghilini, General Secretary of GTT, will act as Secretary of the Board.

The agenda as well as the various documents related to the meeting can be consulted on the Company's website.

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For more information, visit the GTT website, www.gtt.fr.

About GTT

GTT is the technological expert in membrane containment systems dedicated to the transport and storage of liquefied gases. For over 50 years, GTT has been designing and marketing advanced technologies for improved energy performance. GTT technologies combine operational efficiency and safety to equip LNG carriers, floating terminals, onshore storage tanks and multi-gas carriers. The Group also offers systems for the use of LNG as fuel, as well as a wide range of services, including digital solutions in the field of Smart Shipping. GTT also operates in the hydrogen sector through its subsidiary Elogen, which designs and assembles electrolyzers for the production of green hydrogen.

GTT is listed on Euronext Paris, Compartment A (ISIN FR0011726835, Euronext Paris: GTT) and is notably included in the SBF 120 and MSCI Small Cap indexes.