



PRESS RELEASE

TotalEnergies EP Gabon

ANNUAL SHAREHOLDERS' MEETING ON FRIDAY MAY 16, 2025

Port-Gentil, May 16, 2025 – TotalEnergies EP Gabon's ordinary Annual Shareholders' Meeting was held today in Port-Gentil, chaired by Mr. Mike SANGSTER.

Shareholders approved all resolutions recommended by the Board of Directors, including:

- Approval of the 2024 financial statements including a net income of \$91 million under International Financial Reporting Standards (IFRS) referential and \$86 million under OHADA standards.
- Approval of the payment of a net dividend of \$22.22 per share related to the financial year 2024 for a total amount of \$100 million.
- Renewal of the directors' mandates of Mrs. Renée Estelle NSI BENGONE, and Stéphanie MPEMBA MBADINGA, and MM. Mike SANGSTER, Thomas MAREEL, Yann DUCHESNE and Brice de Léon RETENO N'DIAYE for a two-year term expiring at the end of the Annual Shareholders' Meeting called to approve the 2026 financial statements.
- Determination of the global compensation ceiling of the statutory auditors for preparing their reports on the 2024 financial statements.

A detailed breakdown of the votes will be posted on the Company's website www.ep.totalenergies.ga in the coming days.

The Board of Directors in its meeting today approved the modalities of the dividend payment. The \$22.22 per share dividend will be paid in euro as from June 9, 2025 in an equivalent amount of €19.85 per share, based on the European Central Bank's rate (or its corresponding value in CFA francs) of \$1.1194 per euro on May 16, 2025.

About TotalEnergies EP Gabon

TotalEnergies EP Gabon is 58.28% owned by TotalEnergies SE, 25% by the Gabonese Republic and 16.72% by the public.

About TotalEnergies

TotalEnergies is a global integrated energy company that produces and markets energies: oil and biofuels, natural gas and green gases, renewables and electricity. Our more than 100,000 employees are committed to provide as many people as possible with energy that is more reliable, more affordable and more sustainable. Active in about 120 countries, TotalEnergies places sustainability at the heart of its strategy, its projects and its operations.

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