



GAZTRANSPORT & TECHNIGAZ
Société anonyme with a share capital of €370,783.57
Registered office: 1 route de Versailles – 78470 Saint-Rémy-lès-Chevreuse, France
662 001 403 R.C.S. Versailles

COMBINED GENERAL MEETING OF MAY 31, 2022

Information on the compensation of corporate officers

(pursuant to Articles L. 22-10-8, L. 22-10-9, R. 22-10-14 and R. 22-10-15 of the French Commercial Code)

The Combined General Meeting of GTT, which was held on Tuesday, May 31, 2022 at 3:00 p.m. at Domaine de Saint-Paul, 102, route de Limours – 78430 Saint-Rémy-lès-Chevreuse, approved all the resolutions presented by the Board of Directors, in particular those relating to the compensation policy for corporate officers, as well as the resolution concerning the information mentioned in I. of Article L. 22-10-9 of the French Commercial Code relating to the compensation paid and/or allocated to corporate officers in respect of the financial year ended December 31, 2021.

In accordance with the provisions of Articles L. 22-10-8, L. 22-10-9, R. 22-10-14 and R. 22-10-15 of the French Commercial Code, this information is presented below, together with the results of the vote on the resolutions.

- **ELEVENTH RESOLUTION:**

Approval of the information relating to the compensation of the Chairman and Chief Executive Officer and the members of the Board of Directors mentioned in Article L. 22-10-9, I of the French Commercial Code.

Resolution adopted by 94.14%.

Information contained in Chapter 4 of the 2021 Universal Registration Document, sections 4.2.1.1 and 4.2.1.2.

- **TWELFTH RESOLUTION:**

Approval of the fixed, variable and exceptional components of the total compensation and benefits of any kind paid during fiscal year 2021 or granted in respect of the same fiscal year to Mr. Philippe Berterottière, Chairman and Chief Executive Officer.

Resolution adopted by 90.47%.

Information provided in Chapter 4 of the 2021 Universal Registration Document, section 4.2.1.2.3.

- **THIRTEENTH RESOLUTION**

Approval of the compensation policy for the Chairman and Chief Executive Officer for fiscal year 2022

Resolution adopted by 89.93%.

Information contained in Chapter 4 of the 2021 Universal Registration Document, sections 4.2.2.1 and 4.2.2.3.

- **FOURTEENTH RESOLUTION**

Approval of the remuneration policy for the members of the Board of Directors for fiscal year 2022.

Resolution adopted by 99.71%.

Information contained in Chapter 4 of the 2021 Universal Registration Document, sections 4.2.2.1 and 4.2.2.2.