



**Press release**

## **Summary of GTT's extraordinary shareholders' meeting dated November 14, 2019**

**Paris, November 14, 2019** – An extraordinary shareholders' meeting of GTT (Gaztransport & Technigaz) met today at Domaine de Saint-Paul in Saint-Rémy-lès-Chevreuse, under the chairmanship of Philippe Berterottière, Chairman and CEO of GTT.

All resolutions submitted to the extraordinary shareholders' meeting were approved, in particular the resolution relating to the authorization to be granted to the Board of Directors to proceed with the free allocation of existing shares or shares to be issued to employees and corporate officers of the Company or certain of them.

The results of the vote on each resolution will soon be available on GTT's website ([www.gtt.fr](http://www.gtt.fr)) at Finance / Shareholders' meeting.

### **Financial calendar**

- Publication of the 2019 annual results: 27 February 2020 (after the close of trading)
- General Meeting of Shareholders: 19 May 2020

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**For more information, visit the GTT website, [www.gtt.fr](http://www.gtt.fr).**

### **About GTT**

GTT (Gaztransport & Technigaz) is an engineering company expert in containment systems with cryogenic membranes used to transport and store liquefied gas, in particular LNG (Liquefied Natural Gas). For over 50 years, GTT has been maintaining reliable relationships with all stakeholders of the gas industry (shipyards, shipowners, gas companies, terminal operators, classification societies). The Company designs and provides technologies which combine operational efficiency and safety, to equip LNG carriers, floating terminals, and multi-gas carriers. GTT also develops solutions dedicated to land storage and to the use of LNG as fuel for the vessel propulsion, as well as a full range of services.

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