



PRESS RELEASE

TotalEnergies EP Gabon

## COMBINED SHAREHOLDERS' MEETING ON THURSDAY NOVEMBER 25<sup>th</sup> 2021

**Port-Gentil, November 25<sup>th</sup>, 2021** - The Combined Shareholders' Meeting of Total Gabon was held on November 25<sup>th</sup>, 2021 in Libreville, chaired by Mr. Henri-Max NDONG NZUE.

The shareholders adopted all the resolutions submitted to their vote, including:

- Ratification of Mr. Henri-Max NDONG NZUE's co-optation as director of the Board. Mr Henri-Max NDONG NZUE is Senior Vice President Africa, Exploration & Production at TotalEnergies
- Ratification of Mr. Bertrand BRUN's co-optation as director of the Board. Mr Bertrand BRUN is Vice President Country Delegate Gabon, Exploration & Production at TotalEnergies.
- Change of the company's name to "TotalEnergies EP Gabon" and modification of the company's legal status accordingly.

A detailed breakdown of the vote tallies will be posted on the Company's website [www.ep.totalenergies.ga](http://www.ep.totalenergies.ga) in the coming days.

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

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