



PRESS RELEASE

TotalEnergies EP Gabon

ANNUAL SHAREHOLDERS' MEETING ON WEDNESDAY MAY 31, 2023

Port-Gentil, May 31, 2023 – TotalEnergies EP Gabon's ordinary Annual Shareholders' Meeting was held today in Port-Gentil, chaired by Mr. Henri-Max NDONG NZUE.

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

- Approval of the 2022 financial statements including a net income of \$340 million under International Financial Reporting Standards (IFRS) referential and \$131 million under OHADA standards.
- Approval of the payment of a net dividend of \$22.22 per share related to the financial year 2022 for a total amount of \$100 million.
- Ratification of Mr Akim Mohamed DAOUDA's co-optation as director for two-year terms expiring at the end of the Annual Shareholder's Meeting called to approve the 2024 financial statements and Mr Georges-Eric N'KOMA for the remainder of his predecessor's term, until the Annual Shareholders' Meeting called to approve the 2023 financial statements.
- Renewal of the directors mandates of MM. Henri-Max NDONG NZUE, Aristide OBIANG MEBALE, Dimitri LOBADOWSKY, Yann DUCHESNE and Etienne MBOUMBA for a two-year term expiring at the end of the Annual Shareholders' Meeting called to approve the 2024 financial statements.
- Determination of the global compensation ceiling of the statutory auditors for preparing their reports on the 2023 financial statements.

A detailed breakdown of the vote tallies 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, 2023 in an equivalent amount of €20.80 per share, based on the European Central Bank's rate (or its corresponding value in CFA francs) of \$1.0683 per euro on May 31, 2023.

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 multi-energy company that produces and markets energies: oil and biofuels, natural gas and green gases, renewables and electricity. Our 100,000 employees are committed to energy that is ever more affordable, cleaner, more reliable and accessible to as many people as possible. Active in more than 130 countries, TotalEnergies puts sustainable development in all its dimensions at the heart of its projects and operations to contribute to the well-being of people.

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