



PRESS RELEASE

TotalEnergies EP Gabon

ANNUAL SHAREHOLDERS' MEETING ON TUESDAY MAY 31, 2022

Port-Gentil, May 31, 2022 – TotalEnergies EP Gabon's ordinary Annual Shareholders' Meeting was held today in Libreville, chaired by Mr. Henri-Max NDONG NZUE.

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

- Approval of the 2021 financial statements including a net income of \$33 million under International Financial Reporting Standards (IFRS) referential and \$24 million under OHADA standards.
- Approval of the payment of a net dividend of \$16.67 per share related to the financial year 2021 for a total amount of \$75 million.
- Renewal of the directors mandates of the Gabonese Republic and MM. Stéphane BASSENE, Olivier JOCKTANE and Bertrand BRUN for a two-year term expiring at the end of the Annual Shareholders' Meeting called to approve the 2023 financial statements.
- Determination of the global compensation ceiling of the statutory auditors for preparing their reports on the 2021 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 \$16,67 per share dividend will be paid in euro as from June 10, 2022 in an equivalent amount of €15.56 per share, based on the European Central Bank's rate of \$1.0713 per euro on May 31, 2022.

About TotalEnergies EP Gabon

TotalEnergies EP Gabon is 58.28% owned by TotalEnergies S. E, 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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