



*Société anonyme* incorporated in Gabon with a Board of Directors and share capital of \$76,500,000  
Headquarters: Boulevard Hourcq, Port-Gentil, BP 525, Gabonese Republic  
[www.total.ga/fr](http://www.total.ga/fr)  
Registered in Port-Gentil: 2000 B 00011

## NEWS RELEASE

# ANNUAL SHAREHOLDERS' MEETING

## ON FRIDAY JUNE 17, 2016

**Port-Gentil, 17<sup>th</sup> June 2016** — Total Gabon's ordinary Annual Shareholders' Meeting was held on June 17, 2016 in Port-Gentil, chaired by Mr. Guy Maurice.

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

- Approval of the 2015 financial statements, showing a net loss of \$28 million (US Dollar);
- Approval to pay a net dividend of \$4.5 per share related to the financial year 2015;
- Ratification of Mr. Frédéric AGNES' co-optation as director for the remainder of his predecessor's term, until the Annual Shareholders' Meeting called to approve the 2016 financial statements;
- Renewal of the director mandates of the Gabonese Republic and of Mr. Henri-Max NDONG-NZUE, Alexandre MAILLARD and Théodore IYEZE for a two-year term that will expire at the end of the Annual Shareholders' Meeting called to approve the 2017 financial statements;
- Determination of the global compensation of the statutory auditors for preparing their reports on the 2015 financial statements.

A detailed breakdown of the vote tallies will be posted on the Company's website [www.total.ga/fr](http://www.total.ga/fr) in the next few days.

The Board of Directors in its meeting today approved the dividend payment modalities. The \$4.5 per share dividend will be paid as from June 29, 2016 in an equivalent amount of €3.99 per share (or its equivalent in CFA francs), based on the European Central Bank's rate of €0.8886 per \$1 on June 17, 2016.

Payment will be made through the following entities:

- In Gabon : Union Gabonaise de Banque (UGB) ;
- In France : BNP Paribas Securities Services acting on behalf of other banks and any financial institution that manages an account.

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

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