



**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](http://www.total.ga)  
Registered in Port-Gentil: 2000 B 00011

## **NEWS RELEASE**

# **ANNUAL SHAREHOLDERS' MEETING**

# **ON THURSDAY MAY 27, 2021**

**Port-Gentil, May 27, 2021** — Total Gabon's ordinary Annual Shareholders' Meeting was held today in Libreville, chaired by Mr. Nicolas TERRAZ.

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

- Approval of the 2020 financial statements, including a net loss of \$87 million under International Financial Reporting Standards (IFRS) and a net loss of \$43 million under OHADA standards.
- Approval of the payment of a net dividend of \$4.50 per share related to the financial year 2020 for a total amount of \$20.25 million.
- Renewal of the directors mandates of MM. Nicolas TERRAZ, Étienne MBOUMBA, Yann DUCHESNE, Dimitri LOBADOWSKY and Aristide OBIANG MEBALE for a two-year term expiring at the end of the Annual Shareholders' Meeting called to approve the 2022 financial statements.
- Determination of the global compensation ceiling of the statutory auditors for preparing their reports on the 2020 financial statements.

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

The Board of Directors in its meeting today approved the modalities of the dividend payment. The \$4.50 per share dividend will be paid as from June 10, 2021 in an equivalent amount of €3.69 per share, based on the European Central Bank's rate of \$1.2198 per € on May 27, 2021.

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

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