



Integrated Geophysics Worldwide

IG Seismic Services PLC

IG SEISMIC SERVICES ANNOUNCES RESULTS OF ANNUAL GENERAL MEETING

Moscow, 5th December, 2017

IG Seismic Services PLC (“IGSS” or the “Company”, LSE: IGSS), the leading pure-play land and transition zone seismic company in Russia and the CIS and one of the largest land seismic companies globally, announced results of Annual General Meeting of the Company, held on December 4th, 2017, at the Company’s office at Arch. Makariou, III, 2-4 Capital Business center, 9th floor, 1065 Nicosia, Cyprus.

A quorum of the shareholders was present at the AGM.

Resolutions passed:

1. To approve re-election of the retiring Director, Gasparyan Vagan
2. To approve resignation of the Directors of the Company:
Gilev Sergey Evgenievich;
Arutyunov Nikolay Bagratovich;
Stephan Girard;
Dubenetskiy Dmitriy Viktorovich;
Grabarnik Vladimir Efimovich and
Mashanov Mikhail Vitalievich
3. To approve election of the Directors of the Company:
Tolkachev Vladimir Mikhailovich as Executive Director
Gogonenkov Georgiy Nikolaevich as Independent Director
Suleymanov Arsen Kunmammaevich as Independent Director
Gots Igor Anatolievich as Non-executive Director
Pirozhkov Andrei Vitalievich as Non-executive director
Fomin Ruslan Alekseevich as Non-executive Director

Contacts

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These forward-looking statements speak only as at the date as of which they are made, and neither the Company, nor any of its respective agents, employees or advisors intends or has any duty or obligation to supplement, amend, update or revise any of the forward-looking statements contained herein to reflect any change in the Company's expectations with regard thereto or any change in events, conditions or circumstances on which any such statements are based. The information and opinions contained in this document are provided as at the date of this document or as otherwise specified herein and are subject to change without notice.