



IG Seismic Services PLC

IG SEISMIC SERVICES ANNOUNCES RESULTS OF ANNUAL GENERAL MEETING

Moscow, 5th March, 2019

IG Seismic Services PLC (“IGSS” or the “Company”, LSE: IGSS), announced results of Annual General Meeting of the Company, held on March 4th, 2019, at address: 119435 Moscow, Russia, B.Savvinsky lane, 12/16, entrance 5, 5th floor.

A quorum of the shareholders was present at the AGM.

Resolutions passed:

1. To approve resignation of Director, members of the Board of directors of the Company:
 - Suleymanov Arsen Kunmammaevich and
 - Gasparyan Vagan Vitalievich.
2. To approve election of the Directors, members of the Board of directors of the Company:
 - Gladyshev Vitaliy Evgenievich as Non-executive director and
 - Chekulaev Aleksandr Sergeevich as Non-executive director.
3. To determine the number of Directors in the Company - not less than 2 (two) members of the Board of directors.
4. To approve the following Special resolution: To amend the Articles of Association of the Company by the deletion of the existing Articles of Association and by adopting new reduction of Articles of Association with respective amendments.

Contacts

For further information please visit www.igseis.com or contact:

IGSS corporate relations

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