

Paris, June 13, 2008
N° 25-08

Report of the Combined General Meeting of June 12, 2008

The Combined General Meeting of Maurel & Prom shareholders held on Thursday June 12, 2008, chaired by Mr. Jean-François HENIN, Chairman of the Board of Directors, approved all the resolutions submitted.

The General Meeting approved the consolidated financial statements for the period ending December 31, 2007 and delivered a *quitus* to the Board of Directors.

Upon proposal of this Board of Directors, the Shareholders' Meeting approved the payment of a dividend of €1.20 for 2007, which will be payable as soon as Thursday June 19, 2008.

This press release may contain forward-looking statements with respect to the financial condition, results of operations, business, strategy and plans of Maurel & Prom. By their nature, forward-looking statements involve risks and uncertainties because they relate to events and depend on circumstances that will or may occur in the future. These forward-looking statements are based on assumptions which we believe are reasonable but that could ultimately prove inaccurate and are subject to a number of risk factors, including but not limited to price fluctuations in crude oil; exchange rate fluctuations; uncertainties inherent in estimating quantities of oil reserves; actual future production rates and associated costs; operational problems; political stability; changes in laws and governmental regulations; wars and acts of terrorism or sabotage.

Maurel & Prom is listed on Euronext Paris – compartment A - CAC mid 100 Index
Isin **FR0000051070** / Bloomberg **MAU.FP** / Reuters **MAUP.PA**

Agenda 2008

Thursday July 24, 2008	First Half Sales 2008
Friday August 29, 2008	Publication First Half Results 2008
Thursday September 11, 2008	Analyst meeting
Tuesday November 4, 2008	Third Quarter Sales 2008

Press releases to be distributed on each of the abovementioned days before the markets open

INVESTOR RELATIONS

Laurence Borbalan

Tel. : +33 1 47 03 68 58

Mob. : +33 6 79 44 66 55

Laurence.Borbalan@fd.com

PRESS RELATIONS

Michelle Aubert

Tel. : +33 1 47 03 68 61

Mob. : +33 6 85 34 45 94

Michelle.Aubert@fd.com