

Paris, June 30th, 2006

Following the publication this week of an article in the magazine L'Expansion, Maurel & Prom and Jean-François Hénin would like to make the following statements:

- Jean-François Hénin states that he is Chairman of the Executive Board (*Directoire*) and that he has no plans to leave that position. Furthermore, the Maurel & Prom Supervisory Board (*Conseil de surveillance*) is chaired by Gérard Andreck.
- The Maurel & Prom Supervisory Board has decided not to pursue the expressions of interest received during the first quarter 2006. Consequently, no sale is currently under consideration.
- Finally, neither Maurel & Prom nor Jean-François Hénin holds any oil permit in Kazakhstan.

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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.

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

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