

TECHNIP

COMBINED GENERAL MEETING DATED APRIL 28, 2016

<u>Number of shares outstanding as of April 28, 2016</u>	119,025,284
<u>Number of shares with voting rights</u>	118,300,816
<u>Number of shares represented at the meeting, being represented or having voted by mail</u>	56,126,053
<u>Number of shareholders' votes represented at the meeting, being represented or having voted by mail</u>	66,444,034
<u>Number of shareholders attending the meeting, being represented or having voted by mail</u>	1,156

Quorum: 47.443% of shares with voting rights

Resolution voting results

WITHIN THE AUTHORITY OF THE ORDINARY SHAREHOLDERS' MEETING

		<i>Number of votes For</i>	<i>Number of votes Against</i>	<i>Number of votes Abstentions</i>	<i>Result</i>
1	<i>Approval of the statutory financial statements for the fiscal year ended December 31, 2015</i>	66,353,074 99.86%	83,178 0.13%	9,667 0.01%	Adopted
2	<i>Allocation of earnings for the fiscal year ended December 31, 2015 and setting of the dividend amount</i>	64,600,698 97.22%	1,835,075 2.76%	10,146 0.02%	Adopted
3	<i>Shareholder's option for the payment of the dividend in new common shares and setting of the dividend payment date</i>	66,163,158 99.57%	270,828 0.41%	11,933 0.02%	Adopted
4	<i>Approval of the consolidated financial statements for the fiscal year ended December 31, 2015</i>	66,430,049 99.99%	6,098 <0.01%	9,772 0.01%	Adopted
5	<i>Special report of the Statutory Auditors on the regulated agreements</i>	65,614,269 98.74%	820,632 1.24%	11,018 0.02%	Adopted
6	<i>Special report of the Statutory Auditors on the commitments made to the Chairman & Chief Executive Officer with regard to the end of his duties</i>	51,213,675 77.07%	15,220,366 22.91%	11,878 0.02%	Adopted
7	<i>Non-binding opinion on the compensation components for the fiscal year 2015 falling due as well as other benefits granted to Thierry Pilenko, Chairman & Chief Executive</i>	63,274,890 95.23%	3,135,003 4.72%	36,026 0.05%	Adopted

	<i>Officer</i>				
8	<i>Ratification of the “cooptation” of Didier Houssin’s office as a Director</i>	66,192,081 99.62%	241,783 0.36%	12,055 0.02%	Adopted
9	<i>Renewal of a Statutory Auditor</i>	63,039,843 94.87%	3,393,220 5.11%	12,856 0.02%	Adopted
10	<i>Renewal of a Statutory Auditor</i>	64,696,099 97.36%	1,737,925 2.62%	11,895 0.02%	Adopted
11	<i>Renewal of an Alternate Statutory Auditor</i>	63,385,612 95.39%	3,028,962 4.56%	31,345 0.05%	Adopted
12	<i>Appointment of an Alternate Statutory Auditor</i>	64,452,725 97.00%	1,960,460 2.95%	32,734 0.05%	Adopted
13	<i>Directors’ attendance fees</i>	65,763,382 98.97%	669,129 1.01%	13,408 0.02%	Adopted
14	<i>Authorization granted to the Board of Directors for the repurchase of Company shares</i>	65,615 186 98.75%	818,772 1.23%	11,961 0.02%	Adopted

WITHIN THE AUTHORITY OF THE EXTRAORDINARY SHAREHOLDERS’ MEETING

		<i>Number of votes</i> <i>For</i>	<i>Number of votes</i> <i>Against</i>	<i>Number of votes</i> <i>Abstentions</i>	<i>Result</i>
15	<i>Authorization granted to the Board of Directors to increase the share capital and to issue securities giving right to debt securities, with maintenance of the preferential subscription rights of shareholders</i>	65,314,911 98.30%	1,117,641 1.68%	11,482 0.02%	Adopted
16	<i>Authorization granted to the Board of Directors to increase the share capital and to issue securities giving right to debt securities, without the preferential subscription rights of shareholders (with the option to provide a priority period) and by way of a public offering</i>	65,406,068 98.43%	1,026,946 1.55%	11,020 0.02%	Adopted
17	<i>Authorization granted to the Board of Directors to increase the share capital and to issue securities giving right to debt securities, without the preferential subscription rights of shareholders and by way of a private placement</i>	64,056,002 96.40%	2,376,918 3.58%	11,114 0.02%	Adopted
18	<i>Authorization granted to the Board of Directors to allocate performance shares to (i) Technip’s employees, and (ii) the employees and directors and officers (mandataires sociaux) of the companies of the Group, acting automatically as waiver by the shareholders of their preferential subscription rights</i>	54,437,999 81.93%	11,991,189 18.05%	14,846 0.02%	Adopted
19	<i>Authorization granted to the Board of Directors to allocate performance shares</i>	49,971,413	16,440,341	32,280	Adopted

	<i>to the Chairman of the Board of Directors and/or Chief Executive Officer of Technip (mandataire social) and to the Group's principal executives, acting automatically as waiver by the shareholders of their preferential subscription rights</i>	75.21%	24.74%	0.05%	
20	<i>Authorization granted to the Board of Directors to grant options for the purchase or subscription of shares to (i) Technip's employees, and (ii) the employees and directors and officers (mandataires sociaux) of the companies of the Group, acting automatically as waiver by the shareholders of their preferential subscription rights</i>	64,202,664 96.63%	2,227,261 3.35%	14,109 0.02%	Adopted
21	<i>Authorization granted to the Board of Directors to grant options for the purchase or subscription of shares to the Chairman of the Board of Directors and/or Chief Executive Officer of Technip (mandataire social) and to the Group's principal executives, acting automatically as waiver by the shareholders of their preferential subscription rights</i>	50,406,650 75.86%	16,023,628 24.12%	13,756 0.02%	Adopted
22	<i>Authorization granted to the Board of Directors to increase the share capital in favor of employees adhering to a company savings plan, without the preferential subscription rights for the shareholders</i>	66,192,990 99.62%	237,742 0.36%	13,302 0.02%	Adopted

WITHIN THE AUTHORITY OF THE COMBINED SHAREHOLDERS' MEETING

		<i>Number of votes For</i>	<i>Number of votes Against</i>	<i>Number of votes Abstentions</i>	<i>Result</i>
23	<i>Powers for formalities</i>	65,745,731 98.95%	687,211 1.03%	11,092 0.02%	Adopted