

## TECHNIP

### COMBINED GENERAL MEETING 26 APRIL, 2012

|  |             |
|--|-------------|
| <u>Number of shares outstanding as of April 26, 2012</u>   | 111,408,439 |
| <u>Number of shares with voting rights</u>   | 109,251,763 |
| <u>Number of shares represented at the meeting, being represented or having voted by mail</u>              | 68,042,070  |
| <u>Number of shareholders' votes represented at the meeting, being represented or having voted by mail</u> | 78,591,280  |
| <u>Number of shareholders attending the meeting, being represented or having voted by mail</u>             | 1,319       |

**Quorum: 62.280% of shares with voting rights**

#### Resolution voting results

#### WITHIN THE AUTHORITY OF THE ORDINARY SHAREHOLDERS' MEETING

|          |   | <i>For</i>                         | <i>Against</i>                     | <i>Abstentions</i>            | <i>Result</i>  |
|----------|---|------------------------------------|------------------------------------|-------------------------------|----------------|
| <b>1</b> | Approval of the statutory financial statements for the fiscal year ended December 31, 2011  | <b>78,530,346</b><br><b>99.92%</b> | <b>33,017</b><br><b>0.04%</b>      | <b>28,197</b><br><b>0.04%</b> | <b>Adopted</b> |
| <b>2</b> | Allocation of earnings for the fiscal year ended December 31, 2011, setting the dividend amount and the dividend payment date                   | <b>78,586,472</b><br><b>100%</b>   | <b>2,696</b><br><b>0%</b>          | <b>2,392</b><br><b>0%</b>     | <b>Adopted</b> |
| <b>3</b> | Approval of the consolidated financial statements for the fiscal year ended December 31, 2011   | <b>78,538,470</b><br><b>99.93%</b> | <b>32,897</b><br><b>0.04%</b>      | <b>20,193</b><br><b>0.03%</b> | <b>Adopted</b> |
| <b>4</b> | Special report of the Statutory Auditors on the regulated agreements  | <b>77,840,224</b><br><b>99.05%</b> | <b>748,795</b><br><b>0.95%</b>     | <b>2,541</b><br><b>0%</b>     | <b>Adopted</b> |
| <b>5</b> | Special report on the Statutory Auditors on the commitments made to the Chairman & Chief Executive Officer with regard to the end of his duties | <b>53,879,487</b><br><b>68.59%</b> | <b>24,658,826</b><br><b>31.40%</b> | <b>4,605</b><br><b>0.01%</b>  | <b>Adopted</b> |

|          |  |                                    |                                |                           |                |
|----------|--|------------------------------------|--------------------------------|---------------------------|----------------|
| <b>6</b> | Authorization granted to the Board of Directors for the repurchase of Company shares | <b>78,359,161</b><br><i>99.71%</i> | <b>229,500</b><br><i>0.29%</i> | <b>2,899</b><br><i>0%</i> | <i>Adopted</i> |
|----------|--|------------------------------------|--------------------------------|---------------------------|----------------|

**WITHIN THE AUTHORITY OF THE EXTRAORDINARY SHAREHOLDERS' MEETING**

|           |  | <i>For</i>                         | <i>Against</i>                    | <i>Abstentions</i>            | <i>Result</i>  |
|-----------|--|------------------------------------|-----------------------------------|-------------------------------|----------------|
| <b>7</b>  | Amendment of the Articles of Association (Crossing the statutory thresholds - Attendance to the shareholders' meetings)  | <b>78,526,159</b><br><i>99.92%</i> | <b>62,497</b><br><i>0.08%</i>     | <b>2,624</b><br><i>0%</i>     | <i>Adopted</i> |
| <b>8</b>  | Authorization granted to the Board of Directors to increase the share capital and to issue securities giving rights to the grant of debt securities, with maintenance of the preferential subscription rights of shareholder   | <b>70,132,284</b><br><i>89.24%</i> | <b>8,456,356</b><br><i>10.76%</i> | <b>2,640</b><br><i>0%</i>     | <i>Adopted</i> |
| <b>9</b>  | Authorization granted to the Board of Directors to increase the share capital and to issue securities giving rights to the grant of debt securities, without the preferential subscription rights of shareholders (with the option to provide a priority period) and by way of a public offering | <b>75,467,696</b><br><i>96.03%</i> | <b>3,081,094</b><br><i>3.92%</i>  | <b>42,490</b><br><i>0.05%</i> | <i>Adopted</i> |
| <b>10</b> | Authorization granted to the Board of Directors to increase the share capital and to issue securities giving rights to the grant of debt securities, without the preferential subscription rights of shareholders and by way of a private placement  | <b>71,426,855</b><br><i>90.89%</i> | <b>7,121,434</b><br><i>9.06%</i>  | <b>42,991</b><br><i>0.05%</i> | <i>Adopted</i> |
| <b>11</b> | Authorization granted to the Board of Directors to allocate performance shares to (i) Technip's employees, and (ii) the employees and directors and officers ( <i>mandataires sociaux</i> ) of the companies of the Group  | <b>77,167,811</b><br><i>98.19%</i> | <b>1,420,238</b><br><i>1.81%</i>  | <b>3,231</b><br><i>0%</i>     | <i>Adopted</i> |

|           |  |                                    |                                  |                              |                |
|-----------|--|------------------------------------|----------------------------------|------------------------------|----------------|
| <b>12</b> | Authorization granted to the Board of Directors to allocate performance shares to the Chairman of the Board of Directors and/or Chief Executive Officer of Technip ( <i>mandataire social</i> ) and to the Group's principal executives                              | <b>74,641,212</b><br><b>94.97%</b> | <b>3,944,738</b><br><b>5.02%</b> | <b>5,330</b><br><b>0.01%</b> | <b>Adopted</b> |
| <b>13</b> | 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 ( <i>mandataires sociaux</i> ) of the companies of the Group               | <b>78,031,714</b><br><b>99.29%</b> | <b>556,601</b><br><b>0.71%</b>   | <b>2,965</b><br><b>0%</b>    | <b>Adopted</b> |
| <b>14</b> | 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 ( <i>mandataire social</i> ) and to the Group's principal executives | <b>75,645,883</b><br><b>96.25%</b> | <b>2,941,245</b><br><b>3.74%</b> | <b>4,152</b><br><b>0.01%</b> | <b>Adopted</b> |
| <b>15</b> | Authorization granted to the Board of Directors to increase the share capital without the preferential subscription right, reserved for categories of beneficiaries as part of the implementation of an employee share program                                       | <b>77,609,807</b><br><b>98.75%</b> | <b>977,328</b><br><b>1.24%</b>   | <b>4,145</b><br><b>0.01%</b> | <b>Adopted</b> |
| <b>16</b> | Authorization granted to the Board of Directors to increase the share capital in favor of employees adhering to a company savings plan   | <b>77,635,793</b><br><b>98.79%</b> | <b>953,142</b><br><b>1.21%</b>   | <b>2,345</b><br><b>0%</b>    | <b>Adopted</b> |

**WITHIN THE AUTHORITY OF THE COMBINED SHAREHOLDERS' MEETING**

|           |                        | <b><i>For</i></b>                | <b><i>Against</i></b>     | <b><i>Abstentions</i></b> | <b><i>Result</i></b> |
|-----------|------------------------|----------------------------------|---------------------------|---------------------------|----------------------|
| <b>17</b> | Powers for formalities | <b>78,585,405</b><br><b>100%</b> | <b>3,068</b><br><b>0%</b> | <b>2,807</b><br><b>0%</b> | <b>Adopted</b>       |