

TECHNIP

COMBINED GENERAL MEETING DATED APRIL 24, 2014

<u>Number of shares outstanding as of April 24, 2014</u>	113,712,306
<u>Number of shares with voting rights</u>	111,490,265
<u>Number of shares represented at the meeting, being represented or having voted by mail</u>	67,102,313
<u>Number of shareholders' votes represented at the meeting, being represented or having voted by mail</u>	77,026,178
<u>Number of shareholders attending the meeting, being represented or having voted by mail</u>	1,314

Quorum: 60.186 % 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>
1	Approval of the statutory financial statements for the fiscal year ended December 31, 2013	76,906,809 99.85 %	101,581 0.13%	18,068 0.02 %	Adopted
2	Allocation of earnings for the fiscal year ended December 31, 2013, setting the dividend amount and the dividend payment date	76,908,222 99.85 %	100,190 0.13 %	18,046 0.02 %	Adopted
3	Approval of the consolidated financial statements for the fiscal year ended December 31, 2013	76,904,875 99.85 %	103,745 0.13 %	17,838 0.02 %	Adopted
4	Special report of the Statutory Auditors on the regulated agreements	76,725,748 99.61 %	281,764 0.37 %	18,946 0.02 %	Adopted
5	Non-binding opinion on the compensation components for the fiscal year 2013 falling due as well as other benefits granted to Thierry Pilenko, Chairman and Chief Executive Officer	75,320,160 97.79 %	1,658,978 2.15 %	47,320 0.06 %	Adopted

6	Authorization granted to the Board of Directors for the repurchase of Company shares	76,755,543 99.65 %	246,032 0.32 %	24,883 0.03 %	Adopted
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WITHIN THE AUTHORITY OF THE EXTRAORDINARY SHAREHOLDERS' MEETING

		<i>For</i>	<i>Against</i>	<i>Abstentions</i>	<i>Result</i>
7.	Authorization granted to the Board of Directors to increase the share capital and to issue securities giving rights to debt securities, with maintenance of the preferential subscription rights of shareholders	75,579,849 98.12 %	1,421,600 1.85 %	24,729 0.03 %	Adopted
8.	Authorization granted to the Board of Directors to increase the share capital and to issue securities giving rights 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	72,733,273 94.43 %	4,259,789 5.53 %	33,116 0.04 %	Adopted
9.	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 private placement	70,738,695 91.84 %	6,253,264 8.12 %	34,219 0.04 %	Adopted
10.	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	75,766,953 98.37 %	1,233,643 1.60 %	25,582 0.03 %	Adopted
11.	Authorization granted to the Board of Directors to allocate performance shares to the Chairman of the Board of directors and/or the Chief Executive Officer of Technip (<i>mandataire social</i>) and to the Group's principal executives	60,084,421 78.00 %	16,914,178 21.96 %	27,579 0.04 %	Adopted
12.	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, acting automatically waiver by the shareholders of their preferential subscription rights	76,397,922 99.19 %	603,034 0.78 %	25,222 0.03 %	Adopted

13.	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 the Chief Executive Officer of Technip (<i>mandataire social</i>) and to the Group's principals executives, acting automatically waiver by the shareholders of their preferential subscription rights	60,688,449 78.79 %	16,306,226 21.17 %	31,503 0.04 %	Adopted
14.	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 shareholders	76,445,196 99.24 %	553,903 0.72 %	27,079 0.04 %	Adopted
15.	Authorization granted to the Board of Directors to increase the share capital, without the preferential subscription rights of Shareholders, the issued securities being reserved for categories of beneficiaries as part of the implementation of an employee share program	76,444,822 99.24 %	553,824 0.72 %	27,532 0.04 %	Adopted

WITHIN THE AUTHORITY OF THE COMBINED SHAREHOLDERS' MEETING

		<i>For</i>	<i>Against</i>	<i>Abstentions</i>	<i>Result</i>
16	Powers for formalities	76,900,760 99.84%	100,020 0.13 %	25,398 0.03 %	Adopted