

## TECHNIP

### COMBINED GENERAL MEETING DATED APRIL 25, 2013

<u>Number of shares outstanding as of April 25, 2013</u>	113,240,164
<u>Number of shares with voting rights</u>	110,645,020
<u>Number of shares represented at the meeting, being represented or having voted by mail</u>	65,798,629
<u>Number of shareholders' votes represented at the meeting, being represented or having voted by mail</u>	76,489,883
<u>Number of shareholders attending the meeting, being represented or having voted by mail</u>	1,282

**Quorum: 59.468% 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, 2012	<b>76,404,793</b> <b>99.89%</b>	<b>77,104</b> <b>0.10%</b>	<b>8,266</b> <b>0.01%</b>	<b>Adopted</b>
<b>2</b>	Allocation of earnings for the fiscal year ended December 31, 2012, setting the dividend amount and the dividend payment date	<b>76,430,080</b> <b>99.92%</b>	<b>52,205</b> <b>0.07%</b>	<b>7,878</b> <b>0.01%</b>	<b>Adopted</b>
<b>3</b>	Approval of the consolidated financial statements for the fiscal year ended December 31, 2012	<b>76,403,738</b> <b>99.89%</b>	<b>77,024</b> <b>0.10%</b>	<b>9,401</b> <b>0.01%</b>	<b>Adopted</b>
<b>4</b>	Special report of the Statutory Auditors on the regulated agreements	<b>75,099,131</b> <b>98.33%</b>	<b>1,269,887</b> <b>1.66%</b>	<b>7,645</b> <b>0.01%</b>	<b>Adopted</b>
<b>5</b>	Ratification of the cooptation of Alexandra Bech Gjrv's office as Director	<b>76,266,794</b> <b>99.71%</b>	<b>213,898</b> <b>0.28%</b>	<b>9,471</b> <b>0.01%</b>	<b>Adopted</b>
<b>6</b>	Renewal of Alexandra Bech Gjrv's office as Director	<b>76,398,462</b> <b>99.88%</b>	<b>82,378</b> <b>0.11%</b>	<b>9,323</b> <b>0.01%</b>	<b>Adopted</b>

7	Renewal of Marie-Ange Debon's office as Director	71,468,069 93.44%	5,012,771 6.55%	9,323 0.01%	Adopted
8	Renewal of Gérard Hauser's office as Director	75,624,849 98.87%	856,966 1.12%	8,348 0.01%	Adopted
9	Renewal of Joseph Rinaldi's office as Director	76,426,693 99.92%	55,422 0.07%	8,048 0.01%	Adopted
10	Appointment of Manisha Girotra as Director	76,412,763 99.90%	68,057 0.09%	9,343 0.01%	Adopted
11	Appointment of Pierre-Jean Sivignon as Director	76,434,237 99.93%	47,443 0.06%	8,483 0.01%	Adopted
12	Directors' attendance fees	64,468,886 84.28%	11,993,049 15.68%	28,228 0.04%	Adopted
13	Authorization granted to the Board of Directors for the repurchase of Company shares	75,671,160 98.93%	790,978 1.03%	28,025 0.04%	Adopted

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

		<i>For</i>	<i>Against</i>	<i>Abstentions</i>	<i>Result</i>
14	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	75,615,486 98.86%	864,551 1.13%	9,846 0.01%	Adopted
15	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	74,330,604 97.17%	2,146,817 2.81%	12,462 0.02%	Adopted
16	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	75,330,172 98.49%	1,150,255 1.50%	9,456 0.01%	Adopted

<b>17</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>74,461,257</b> <b>97.35%</b>	<b>1,998,245</b> <b>2.61%</b>	<b>30,381</b> <b>0.04%</b>	<b>Adopted</b>
<b>18</b>	Authorization granted to the Board of Directors to increase the share capital in favor of employees adhering to a company savings plan, without preferential subscription rights for the shareholders	<b>75,285,669</b> <b>98.43%</b>	<b>1,194,688</b> <b>1.56%</b>	<b>9,526</b> <b>0.01%</b>	<b>Adopted</b>

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

		<i>For</i>	<i>Against</i>	<i>Abstentions</i>	<i>Result</i>
<b>19</b>	Powers for formalities	<b>76,428,522</b> <b>99.92%</b>	<b>52,119</b> <b>0.07%</b>	<b>9,242</b> <b>0.01%</b>	<b>Adopted</b>