

TECHNIP

COMBINED GENERAL MEETING DATED APRIL 23, 2015

<u>Number of shares outstanding as of April 23, 2015</u>	113,995,663
<u>Number of shares with voting rights</u>	112,864,468
<u>Number of shares represented at the meeting, being represented or having voted by mail</u>	67,665,690
<u>Number of shareholders' votes represented at the meeting, being represented or having voted by mail</u>	77,923,434
<u>Number of shareholders attending the meeting, being represented or having voted by mail</u>	1,196

Quorum: 59.953% 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, 2014</i>	77,030,124 98.85%	824,960 1.06%	68,630 0.09%	Adopted
2	<i>Allocation of earnings for the fiscal year ended December 31, 2014 and setting of the dividend amount</i>	77,622,910 99.61%	232,426 0.30%	68,378 0.09%	Adopted
3	<i>Shareholder's option for the payment of the dividend in new common shares and setting of the dividend payment date</i>	76,505,679 98.18%	1,349,238 1.73%	68,797 0.09%	Adopted
4	<i>Approval of the consolidated financial statements for the fiscal year ended December 31, 2014</i>	77,098,097 98.94%	755,972 0.97%	69,645 0.09%	Adopted
5	<i>Special report of the Statutory Auditors on the regulated agreements</i>	76,629,713 98.34%	1,226,644 1.57%	67,357 0.09%	Adopted
6	<i>Non-binding opinion on the compensation components for the fiscal year 2014 falling due as well as other benefits granted to Thierry Pilenko, Chairman and Chief Executive Officer</i>	76,440,240 98.10%	1,382,152 1.77%	101,322 0.13%	Adopted
7.	<i>Renewal of Thierry Pilenko's office as Director</i>	61,879,094 79.41%	15,977,023 20.50%	67,597 0.09%	Adopted

8.	<i>Renewal of Olivier Appert's office as Director</i>	77,241,675 99.13%	593,707 0.76%	88,332 0.11%	Adopted
9.	<i>Renewal of Pascal Colombani's office as Director</i>	76,910,332 98.70%	942,655 1.21%	70,727 0.09%	Adopted
10.	<i>Renewal of Leticia Costa's office as Director</i>	77,034,479 98.86%	819,434 1.05%	69,801 0.09%	Adopted
11.	<i>Renewal of C. Maury Devine's office as Director</i>	77,000,331 98.82%	850,474 1.09%	72,909 0.09%	Adopted
12.	<i>Renewal of John O'Leary's office as Director</i>	77,283,593 99.18%	570,438 0.73 %	69,683 0.09 %	Adopted
13.	<i>Authorization granted to the Board of Directors for the repurchase of Company shares</i>	77,510,573 99.47%	344,968 0.44%	68,173 0.09%	Adopted

WITHIN THE AUTHORITY OF THE EXTRAORDINARY SHAREHOLDERS' MEETING

		<i>Number of votes For</i>	<i>Number of votes Against</i>	<i>Number of votes Abstentions</i>	<i>Result</i>
14.	<i>Authorization granted to the Board of Directors to reduce the share capital by canceling shares that have previously been repurchased</i>	77,701,651 99.71%	153,178 0.20%	68,605 0.09%	Adopted
15.	<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 shareholders</i>	76,651,544 98.37%	1,198,623 1.54%	73,267 0.09%	Adopted
16	<i>Authorization granted to the Board of Directors to increase the share capital, without preferential subscription right of shareholders, the issued securities being reserved for categories of beneficiaries as part of the implementation of an employee share program</i>	76,657,172 98.37%	1,197,616 1.54%	68,646 0.09%	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>
16	<i>Powers for formalities</i>	77,747,052 99.77%	105,563 0.14%	70,819 0.09%	Adopted