

## TECHNIP

### COMBINED GENERAL MEETING 6, MAY 2008

Number of voting shares 104,307,946

Number of voting rights 109,525,705

**Quorum: 58,79 % of shares with voting rights**

#### **Resolution voting results**

#### **A/ WITHIN THE AUTHORITY OF THE ORDINARY SHAREHOLDERS' MEETING**

<u>1<sup>st</sup> RESOLUTION</u>	<i>Approval of the statutory financial statements for the fiscal year ended December 31, 2007</i>	<b><i>Approved</i></b> <b><i>(98,7 %)</i></b>
<u>2<sup>nd</sup> RESOLUTION</u>	<i>Allocation of earnings for the fiscal year ended December 31, 2007, setting the dividend and the payment date</i>	<b><i>Approved</i></b> <b><i>(100 %)</i></b>
<u>3<sup>rd</sup> RESOLUTION</u>	<i>Approval of the consolidated financial statements for the fiscal year ended December 31, 2007</i>	<b><i>Approved</i></b> <b><i>(98,8 %)</i></b>
<u>4<sup>th</sup> RESOLUTION</u>	<i>Special report of the Statutory Auditors on the regulated agreements referred to in Articles L.225-38 et seq. of the French Commercial Code and approval of the new agreement entered into in 2007</i>	<b><i>Approved</i></b> <b><i>(98,9 %)</i></b>
<u>5<sup>th</sup> RESOLUTION</u>	<i>Special report of the Statutory Auditors on the regulated agreements referred to in Articles L.225-38 et seq. of the French Commercial Code and appraising the agreement previously entered into and which remained in effect in 2007</i>	<b><i>Approved</i></b> <b><i>(95,0 %)</i></b>
<u>6<sup>th</sup> RESOLUTION</u>	<i>Directors' attendance fees</i>	<b><i>Approved</i></b> <b><i>(99,5 %)</i></b>
<u>7<sup>th</sup> RESOLUTION</u>	<i>Authorization granted to the Board of Directors for the repurchase of Company shares</i>	<b><i>Approved</i></b> <b><i>(99,7 %)</i></b>

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

<u>8<sup>th</sup> RESOLUTION</u>	<i>Authorization granted to the Board of Directors to allocate existing shares for free to (i) Technip's employees, and (ii) the employees and directors and officers (mandataires sociaux) of the companies related to the Company within the meaning of Article L.225-197-2 of the French Commercial Code</i>	<b><i>Approved</i></b> <b><i>(69,1 %)</i></b>
<u>9<sup>th</sup> RESOLUTION</u>	<i>Authorization granted to the Board of Directors to allocate existing shares for free to the Chairman and Chief Executive Officer of Technip, the Company's managing agent (mandataire social)</i>	<b><i>Approved</i></b> <b><i>(69,3 %)</i></b>
<u>10<sup>th</sup> RESOLUTION</u>	<i>Authorization granted to the Board of Directors to allocate Company stock options to (i) Technip's employees, and (ii) the employees and directors and officers (mandataires sociaux) of the companies related to the Company within the meaning of Article L.225-180 of the French Commercial Code</i>	<b><i>Approved</i></b> <b><i>(98,8 %)</i></b>
<u>11<sup>th</sup> RESOLUTION</u>	<i>Authorization granted to the Board of Directors to allocate stock options to the Chairman and Chief Executive Officer of Technip, the Company's managing agent (mandataire social)</i>	<b><i>Approved</i></b> <b><i>(99,0 %)</i></b>

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

<u>12<sup>th</sup> RESOLUTION</u>	<i>Powers for formalities</i>	<b><i>Approved</i></b> <b><i>(100,0 %)</i></b>
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