

TECHNIP

COMBINED SHAREHOLDERS' MEETING OF APRIL 29, 2010

AGENDA

WITHIN THE AUTHORITY OF THE ORDINARY SHAREHOLDERS' MEETING

1. Approval of the statutory financial statements for the fiscal year ended December 31, 2009
2. Allocation of earnings for the fiscal year ended December 31, 2009, setting the dividend amount and the dividend payment date
3. Approval of the consolidated financial statements for the fiscal year ended December 31, 2009
4. Special report of the Statutory Auditors on the regulated agreements and commitments referred to in Articles L.225-38 et seq. of the French Commercial Code
5. Directors' attendance fees
6. Appointment of a Statutory Auditor
7. Appointment of a Statutory Auditor
8. Appointment of an Alternate Statutory Auditor
9. Appointment of an Alternate Statutory Auditor
10. Ratification of transfer of Registered Office
11. Authorization granted to the Board of Directors for the repurchase of Company shares

WITHIN THE AUTHORITY OF THE EXTRAORDINARY SHAREHOLDERS' MEETING

12. Authorization granted to the Board of Directors to reduce the share capital by canceling shares that have previously been repurchased
13. Authorization granted to the Board of Directors to allocate performance shares to (i) Technip's employees, and (ii) the employees and directors and officers (*mandataires sociaux*) of companies related to the Company within the meaning of Article L.225-197-2 of the French Commercial Code
14. 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 (*mandataire social*)
15. 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 (*mandataires sociaux*) of the companies related to the Company within the meaning of Article L.225-180 of the French Commercial Code
16. 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 (*mandataire social*)
17. Authorization granted to the Board of Directors to increase the share capital in favor of employees adhering to a company savings plan

RESOLUTION WITHIN THE AUTHORITY OF THE COMBINED SHAREHOLDERS' MEETING

18. Powers for formalities