

## TECHNIP

### COMBINED GENERAL MEETING 28 APRIL, 2011

<u>Number of shares outstanding as of April 28, 2011</u>	110,576,949
<u>Number of shares with voting rights</u>	107,969,781
<u>Number of shares represented at the meeting, being represented or having voted by mail</u>	66,770,773
<u>Number of shareholders' votes represented at the meeting, being represented or having voted by mail</u>	71,905,583
<u>Number of shareholders attending the meeting, being represented or having voted by mail</u>	1,369

**Quorum: 61.842% 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>Résult</i>
<b>1</b>	Approval of the statutory financial statements for the fiscal year ended December 31, 2010	<b>71,700,855</b> <b>99.71%</b>	<b>193,585</b> <b>0.27%</b>	<b>11,143</b> <b>0.02%</b>	<b>Adopted</b>
<b>2</b>	Allocation of earnings for the fiscal year ended December 31, 2010, setting the dividend amount and the dividend payment date	<b>71,779,372</b> <b>99.83%</b>	<b>115,568</b> <b>0.16%</b>	<b>10,643</b> <b>0.01%</b>	<b>Adopted</b>
<b>3</b>	Approval of the consolidated financial statements for the fiscal year ended December 31, 2010	<b>71,701,194</b> <b>99.72%</b>	<b>193,685</b> <b>0.27%</b>	<b>10,704</b> <b>0.01%</b>	<b>Adopted</b>
<b>4</b>	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	<b>71,325,651</b> <b>99.20%</b>	<b>559,989</b> <b>0.78%</b>	<b>13,143</b> <b>0.02%</b>	<b>Adopted</b>

<b>5</b>	Ratification of the cooptation of Marie-Ange Debon's term as Director	<b>69,726,988</b> <b>96.97%</b>	<b>2,165,702</b> <b>3.01%</b>	<b>12,893</b> <b>0.02%</b>	<b>Adopted</b>
<b>6</b>	Renewal of Thierry Pilenko's term as Director	<b>59,322,369</b> <b>82.51%</b>	<b>12,572,541</b> <b>17.48%</b>	<b>10,673</b> <b>0.01%</b>	<b>Adopted</b>
<b>7</b>	Renewal of Olivier Appert's term as Director	<b>71,097,693</b> <b>98.88%</b>	<b>797,157</b> <b>1.11%</b>	<b>10,733</b> <b>0.01%</b>	<b>Adopted</b>
<b>8</b>	Renewal of Pascal Colombani's term as Director	<b>62,285,653</b> <b>86.62%</b>	<b>9,607,225</b> <b>13.36%</b>	<b>12,705</b> <b>0.02%</b>	<b>Adopted</b>
<b>9</b>	Renewal of John O'Leary's term as Director	<b>71,105,136</b> <b>98.89%</b>	<b>748,345</b> <b>1.04%</b>	<b>52,102</b> <b>0.07%</b>	<b>Adopted</b>
<b>10</b>	Appointment of C.Maury Devine as Director	<b>71,317,166</b> <b>99.18%</b>	<b>576,984</b> <b>0.80%</b>	<b>11,433</b> <b>0.02%</b>	<b>Adopted</b>
<b>11</b>	Appointment of Leticia Costa as Director	<b>71,316,317</b> <b>99.18%</b>	<b>578,159</b> <b>0.80%</b>	<b>11,107</b> <b>0.02%</b>	<b>Adopted</b>
<b>12</b>	Authorization granted to the Board of Directors for the repurchase of Company shares	<b>71,548,620</b> <b>99.50%</b>	<b>344,184</b> <b>0.48%</b>	<b>12,779</b> <b>0.02%</b>	<b>Adopted</b>

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

		<i>For</i>	<i>Against</i>	<i>Abstentions</i>	<i>Résult</i>
<b>13</b>	Authorization granted to the Board of Directors to increase the share capital and to issue securities giving rights to the grant of debt securities, with maintenance of the preferential subscription rights of shareholders	<b>70,607,919</b> <b>98.19%</b>	<b>1,286,820</b> <b>1.79%</b>	<b>10,844</b> <b>0.02%</b>	<b>Adopted</b>
<b>14</b>	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 (with the option to provide a priority period) by way of a public offering	<b>63,322,621</b> <b>88.06%</b>	<b>8,571,851</b> <b>11.92%</b>	<b>11,111</b> <b>0.02%</b>	<b>Adopted</b>
<b>15</b>	Authorization granted to the Board of Directors to increase the share capital and to issue securities giving rights to the	<b>58,969,098</b> <b>82.00%</b>	<b>12,925,291</b> <b>17.98%</b>	<b>11,194</b> <b>0.02%</b>	<b>Adopted</b>

	grant of debt securities, without the preferential subscription rights of shareholders (with the option to provide a priority period) by way of a private placement				
<b>16</b>	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 companies related to the Company within the meaning of Article L.225-197-2 of the French Commercial Code	<b>70,749,807</b> <b>98.39%</b>	<b>1,144,148</b> <b>1.59%</b>	<b>11,628</b> <b>0.02%</b>	<b>Adopted</b>
<b>17</b>	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 principal executives	<b>68,630,694</b> <b>95.44%</b>	<b>3,261,525</b> <b>4.54%</b>	<b>13,364</b> <b>0.02%</b>	<b>Adopted</b>
<b>18</b>	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 related to the Company within the meaning of Article L.225-180 of the French Commercial Code	<b>71,486,385</b> <b>99.41%</b>	<b>407,560</b> <b>0.57%</b>	<b>11,638</b> <b>0.02%</b>	<b>Adopted</b>
<b>19</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 the Chief Executive Officer of Technip ( <i>mandataire social</i> ) and to the Group principal executives	<b>70,290,242</b> <b>97.75%</b>	<b>1,602,027</b> <b>2.23%</b>	<b>13,314</b> <b>0.02%</b>	<b>Adopted</b>
<b>20</b>	Authorization granted to the Board of Directors to increase the share capital in favor of employees adhering to a company savings plan	<b>71,543,240</b> <b>99.49%</b>	<b>349,275</b> <b>0.49%</b>	<b>13,068</b> <b>0.02%</b>	<b>Adopted</b>

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

		<i>For</i>	<i>Against</i>	<i>Abstentions</i>	<i>Résult</i>
<b>21</b>	Powers for formalities	<b>71,885,809</b> <b>99.97%</b>	<b>5,025</b> <b>0.01%</b>	<b>14,749</b> <b>0.02</b>	<b>Adopted</b>