

TECHNIP**COMBINED SHAREHOLDERS' MEETING OF APRIL 30, 2009****AGENDA****A/ WITHIN THE AUTHORITY OF THE ORDINARY SHAREHOLDERS' MEETING**

1. Approval of the statutory financial statements for the fiscal year ended December 31, 2008
2. Allocation of earnings for the fiscal year ended December 31, 2008, setting the dividend amount and the dividend payment date
3. Approval of the consolidated financial statements for the fiscal year ended December 31, 2008
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, setting forth the agreement and commitments authorized in 2009
5. Special report of the Statutory Auditors on the regulated agreements referred to in Articles L.225-38 et seq. of the French Commercial Code, setting forth the agreements entered into in 2008
6. Special report of the Statutory Auditors on the regulated agreements referred to in Articles L.225-38 et seq. of the French Commercial Code, setting forth the agreements previously entered into and which remained in effect in 2008
7. Renewal of Jean-Pierre Lamoure's term as Director
8. Renewal of Daniel Lebègue's term as Director
9. Renewal of Bruno Weymuller's term as Director
10. Appointment of Gérard Hauser as Director
11. Appointment of Marwan Lahoud as Director
12. Appointment of Joseph Rinaldi as Director
13. Directors' attendance fees
14. Authorization granted to the Board of Directors for the repurchase of Company shares

B/ WITHIN THE AUTHORITY OF THE EXTRAORDINARY SHAREHOLDERS' MEETING

15. 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
16. 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)

17. Authorization granted to the Board of Directors to increase the share capital in favor of employees adhering to a company savings plan
18. 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 companies related to the Company within the meaning of Article L.225-197-2 of the French Commercial Code
19. Authorization granted to the Board of Directors to allocate existing shares for free to the Chairman of the Board of Directors and/or the Chief Executive Officer of Technip (mandataire social)
20. 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
21. 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)

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

22. Powers for formalities