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Technip

Extraordinary Shareholders' Meeting of April 30, 2009
Fifteenth & Sixteenth Resolutions

Statutory Auditors' Report on the issue of shares and/or other marketable securities with or without cancellation of preferential subscription rights

PricewaterhouseCoopers Audit
63, rue de Villiers
92208 Neuilly-sur-Seine Cedex
S.A. au capital de € 2.510.460

Commissaire aux Comptes
Membre de la compagnie
régionale de Versailles

ERNST & YOUNG et Autres
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Commissaire aux Comptes
Membre de la compagnie
régionale de Versailles

Technip

Extraordinary Shareholders' Meeting of April 30, 2009
(Fifteenth & Sixteenth Resolutions)

Statutory Auditors' Report on the issue of shares and/or other marketable securities with or without cancellation of preferential subscription rights

To the Shareholders,

In our capacity as statutory auditors of your company and in compliance with articles L. 225-135 L. 225-136, and L. 228-92 of the French commercial code (Code de Commerce), we hereby report on the proposed granting of empowerment to your board of directors to decide on the issue of shares and/or other marketable securities, an operation upon which you are called to vote.

Your board of directors proposes that, on the basis of its report:

- it be empowered, for a period of twenty-six months, to decide on the following operations and to determine the conditions of these issues, and, if necessary, to cancel your preferential subscription rights:
 - the issue of ordinary shares and/or other marketable securities that can be exchanged for debt securities, with preferential subscription rights (fifteenth resolution),
 - the issue of ordinary shares and other marketable securities that can be exchanged for ordinary shares in your company or, in accordance with articles L. 228-93 of the French commercial code (Code de Commerce), in a company in which your company owns directly or indirectly more than half of its share capital, and can be exchanged for debt securities, with cancellation of preferential subscription rights (sixteenth resolution), it being specified that these securities may be issued for the purpose of paying for securities contributed to the company through an exchange offer in accordance with article L. 225-148 of the French commercial code (Code de Commerce),
 - the issue of ordinary shares or marketable securities that can be exchanged for ordinary shares in the company following the issuing of convertible securities by a company in which your company holds directly or indirectly more than one half of its share capital (sixteenth resolution).

The maximum aggregate nominal amount of share capital increases, pursuant to the fifteenth and the sixteenth resolutions, which may be performed immediately or at a future date may not exceed € 37.5 million provided that the aggregate nominal amount of share capital which may be issued pursuant to the sixteenth resolution will not exceed € 12 million.

The maximum nominal amount of debt securities which may be issued pursuant to the fifteenth and sixteenth resolutions may not exceed € 2.5 billion.

It is the responsibility of the board of directors to prepare a report in accordance with articles R. 225-113, R. 225-114 and R. 225-117 of the French commercial code (Code de Commerce). Our role is to report on the fairness of the financial information taken from the financial statements, on the proposed cancellation of preferential subscription rights and on the other information relating to the share issue provided in the report.

We have performed those procedures which we considered necessary to comply with professional guidance issued by the national auditing body (Compagnie Nationale des Commissaires aux Comptes) relating to this operation. These procedures are designed to verify the information provided in the board of directors' report relating to this operation and the methods used to determine the issue price.

Subject to a subsequent examination of the terms and conditions for the proposed issue of share and/or marketable securities, we have nothing to report on the terms and conditions for determining the issue price provided in the board of director's report in respect of the sixteenth resolution.

As the issue price relating to the fifteenth resolution has not been determined, we cannot report on the choice of elements used to calculate the issue price.

In accordance with article R.225-116 of the French commercial code (Code de Commerce), we will prepare an additional report, if necessary, when your board of directors has exercised its empowerment.

Neuilly-sur-Seine, March 16, 2009

The Statutory Auditors

French original signed by

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ERNST & YOUNG et Autres

Louis-Pierre Schneider

Gilles Puissochet

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Technip

Extraordinary Shareholders' Meeting of April 30, 2009
Seventeenth Resolution

Statutory auditors' report on the issue of shares or convertible securities with cancellation of preferential subscription rights reserved for employees who are members of a company savings scheme

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Membre de la compagnie
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Technip

Extraordinary Shareholders' Meeting of April 30, 2009
(Seventeenth Resolution)

Statutory auditors' report on the issue of shares or convertible securities with cancellation of preferential subscription rights reserved for employees who are members of a company savings scheme

To the Shareholders,

In our capacity as statutory auditors of your company and in compliance with articles L. 225-135, L. 225-138 and L. 228-92 of the French commercial code (Code de Commerce), we hereby report on the proposed granting of empowerment to the board of directors to decide on one or several issues of shares and/or marketable securities with cancellation of preferential subscription rights reserved for employees who are members of Technip's and, if applicable, its French or foreign group companies', as defined by article L. 225-180 of the French commercial code and article L. 3344-1 of the French labor code, company savings schemes for an amount not exceeding 2% of the share capital as of the date the board exercises its empowerment. The maximum aggregate nominal amount of share capital increases that may be carried out pursuant to this resolution will be set against the maximum nominal amount of 37.5 million euros proposed in the fifteenth resolution of this shareholders' meeting.

This proposed issue of shares is being submitted for your approval in accordance with articles L. 225-129-6 of the French commercial code (Code de Commerce) and L. 3332-18 etc. of the French labour code (Code du Travail).

Your board of directors proposes, on the basis of its report, that it be empowered for a period of twenty-six months to decide on one or several share issues, and, if necessary, to cancel your preferential subscription rights. If necessary, it shall determine the final conditions for this operation.

It is the responsibility of your board of directors to prepare a report in accordance with articles R. 225-113, R. 225-114 and R. 225-117 of the French commercial code (Code de Commerce). It is our role to report on the fairness of the financial information taken from the accounts, on the proposed cancellation of preferential subscription rights, and on the other information relating to the share issues contained in this report.

We have performed those procedures which we considered necessary to comply with the professional guidance issued by the French national auditing body (Compagnie Nationale des Commissaires aux Comptes) for this type of engagement. These procedures consisted in verifying the information contained in the board of directors' report relating to this operation and the methods used for determining the issue price.

Subject to a subsequent examination of the conditions for the proposed increase in capital, we have nothing to report on the methods used for determining the issue price provided in the board of directors' report.

As the issue price has not yet been determined, we cannot report on the final conditions for the increase in capital and, consequently, on the proposed cancellation of preferential subscription rights.

In accordance with article R. 225-116 of the French commercial code (Code de Commerce), we will issue another report when the increase in capital has been performed by your board of directors.

Neuilly-sur-Seine, March 16, 2009

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Technip

Extraordinary Shareholders' Meeting of April 30, 2009
Eighteenth Resolution

Statutory auditors' report on the allocation of free existing shares to employees of Technip and to employees and directors of Technip's group companies

PricewaterhouseCoopers Audit
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Commissaire aux Comptes
Membre de la compagnie
régionale de Versailles

Technip

Extraordinary Shareholders' Meeting of April 30, 2009
(Eighteenth Resolution)

Statutory auditors' report on the allocation of free existing shares to employees of Technip and to employees and directors of Technip's group companies

To the Shareholders,

In our capacity as statutory auditors of your company and in compliance with article L. 225-197-1 of the French commercial code (Code de Commerce), we hereby report on the proposed allocation of free existing shares to employees of Technip and to employees and directors of Technip's group companies, as defined by article L. 225-197-2 of the French commercial code (Code de Commerce).

Your board of directors proposes that it be empowered to allocate free existing shares. It is the responsibility of your board of directors to prepare a report on the proposed operation. Our role is to report on the information provided to you on the proposed operation.

We have performed those procedures which we considered necessary to comply with the professional guidance issued by the national auditing body (Compagnie Nationale des Commissaires aux Comptes) relating to this type of engagement. These procedures consisted mainly in verifying that the proposed methods described in the board of directors' report comply with the legal provisions governing such operations.

We have nothing to report on the information provided in the board of directors' report relating to the proposed allocation of free existing shares.

Neuilly-sur-Seine, March 16, 2009

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Technip

Extraordinary Shareholders' Meeting of April 30, 2009
Nineteenth Resolution

Statutory auditors' report on the allocation of free existing shares to the Chairman and/or the Chief Executive Officer of Technip

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Membre de la compagnie
régionale de Versailles

Technip

Extraordinary Shareholders' Meeting of April 30, 2009
(Nineteenth Resolution)

Statutory Auditors' Report on the allocation of free existing shares to the Chairman and/or the Chief Executive Officer of Technip

To the Shareholders,

In our capacity as statutory auditors of your company and in compliance with article L. 225-197-1 of the French commercial code (Code de Commerce), we hereby report on the proposed allocation of free existing shares to the Chairman and/or the Chief Executive Officer of Technip.

Your board of directors proposes that, subject to the suspensive condition that the eighteenth resolution is adopted, it be empowered to allocate free existing shares. It is the responsibility of your board of directors to prepare a report on the proposed operation. Our role is to report on the information provided to you on the proposed operation.

We have performed those procedures which we considered necessary to comply with the professional guidance issued by the national auditing body (Compagnie Nationale des Commissaires aux Comptes) relating to this operation. These procedures consisted mainly in verifying that the proposed methods provided in the board of directors' report comply with the legal provisions governing such operations.

We have nothing to report on the information provided in the board of directors' report relating to the proposed allocation of free existing shares.

Neuilly-sur-Seine, March 16, 2009

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Technip

Extraordinary Shareholders' Meeting of April 30, 2009
Twentieth Resolution

Statutory Auditors' Report on the offer of stock options or share purchase plans reserved for employees of Technip and employees and directors of Technip's group companies

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Commissaire aux Comptes
Membre de la compagnie
régionale de Versailles

Technip

Extraordinary Shareholders' Meeting of April 30, 2009
(Twentieth Resolution)

Statutory Auditors' Report on the offer of stock options or share purchase plans reserved for employees of Technip and employees and directors of Technip's group companies

To the Shareholders,

In our capacity as statutory auditors of your company and in compliance with articles L. 225-177 and R. 225-144 of the French commercial code (Code de Commerce), we hereby report on the proposed offer of stock options or share purchase plans reserved for employees of Technip and certain categories of employees and directors of Technip's group companies as defined by article L. 225-180 of the French commercial code (Code de Commerce).

It is the responsibility of your board of directors to prepare a report on the reasons for the proposed offer of stock options or share purchase plans and the methods used to determine the purchase price. Our role is to report on the proposed methods used to determine the share purchase price.

We have performed those procedures which we considered necessary to comply with the professional guidance issued by the national auditing body (Compagnie Nationale des Commissaires aux Comptes) relating to this type of engagement. These procedures consisted in verifying that the methods proposed for determining the purchase price are included in the board of directors' report, comply with the legal requirements, are easily understood by the shareholders and do not appear manifestly inappropriate.

We have nothing to report on the methods proposed.

Neuilly-sur-Seine, March 16, 2009

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Technip

Extraordinary Shareholders' Meeting of April 30, 2009

Twenty-First Resolution

Statutory Auditors' Report on the offer of stock options or share purchase plans reserved for the Chairman and/or the Chief Executive Officer of Technip

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Technip

Extraordinary Shareholders' Meeting of April 30, 2009
(Twenty-First Resolution)

Statutory Auditors' Report on the offer of stock options or share purchase plans reserved for the Chairman and/or the Chief Executive Officer of Technip

To the Shareholders,

In our capacity as statutory auditors of your company and in compliance with articles L. 225-177 and R. 225-144 of the French commercial code (Code de Commerce), we hereby report on the proposed offer of stock options or share purchase plan reserved for the Chairman and/or the Chief Executive Officer of Technip.

It is the responsibility of your board of directors, subject to the suspensive condition that the twentieth resolution is adopted, to prepare a report on the reasons for the proposed offer of stock options or share purchase plan and the methods used to determine the share purchase price. Our responsibility is to report on the proposed methods used to determine the share purchase price.

We have performed those procedures which we considered necessary to comply with the professional guidance issued by the national auditing body (Compagnie Nationale des Commissaires aux Comptes) relating to this operation. These procedures consisted in verifying that the methods proposed for determining the purchase price are included in the board of directors' report, comply with the legal requirements, are easily understood by the shareholders and do not appear manifestly inappropriate.

We have nothing to report on the methods proposed.

Neuilly-sur-Seine, March 16, 2009

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