

TECHNIP

COMBINED GENERAL MEETING 30 APRIL 2009

Number of voting shares

106.251.420

Quorum: 45.527 % 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>Résultat</i>
1	Approval of the statutory financial statements for the fiscal year ended December 31. 2008	90.08 %	9.91 %	0.01 %	Adopted
2	Allocation of earnings for the fiscal year ended December 31. 2008. setting the dividend amount and the dividend payment date	99.97 %	0.01 %	0.02 %	Adopted
3	Approval of the consolidated financial statements for the fiscal year ended December 31. 2008	95.05 %	4.94 %	0.01 %	Adopted
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	65.47 %	34.45 %	0.08 %	Adopted
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	99.35 %	0.53 %	0.12 %	Adopted

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	92.72 %	7.06 %	0.22 %	Adopted
7	Renewal of Jean-Pierre Lamoure's term as Director	99.90 %	0.09 %	0.01 %	Adopted
8	Renewal of Daniel Lebègue's term as Director	99.91 %	0.07 %	0.02 %	Adopted
9	Renewal of Bruno Weymuller's term as Director	98.72 %	1.27 %	0.01 %	Adopted
10	Appointment of Gérard Hauser as Director	99.82 %	0.17 %	0.01 %	Adopted
11	Appointment of Marwan Lahoud as Director	99.94 %	0.04 %	0.02 %	Adopted
12	Appointment of Joseph Rinaldi as Director	99.91 %	0.07 %	0.02 %	Adopted
13	Directors' attendance fees	99.06 %	0.92 %	0.02 %	Adopted
14	Authorization granted to the Board of Directors for the repurchase of Company shares	99.30 %	0.69 %	0.01 %	Adopted

WITHIN THE AUTHORITY OF THE EXTRAORDINARY SHAREHOLDERS' MEETING

		<i>For</i>	<i>Against</i>	<i>Abstentions</i>	<i>Résult</i>
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	98.31 %	1.68 %	0.01 %	Adopted
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)	87.45 %	12.54 %	0.01 %	Adopted
17	Authorization granted to the Board of Directors to increase the share capital in favor of employees adhering to a company savings plan	95.56 %	3.43 %	0.01 %	Adoptée
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	75.94 %	23.20 %	0.86 %	Adoptée
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)	94.19 %	5.79 %	0.02 %	Adoptée
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	92.66 %	7.33 %	0.01 %	Adoptée e

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)	93.21 %	6.75 %	0.04 %	Adoptée
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WITHIN THE AUTHORITY OF THE COMBINED SHAREHOLDERS' MEETING

		<i>For</i>	<i>Against</i>	<i>Abstentions</i>	<i>Résult</i>
22	Powers for formalities	99.98 %	0.01 %	0.01 %	Adoptée