

COMBINED ANNUAL GENERAL MEETING OF APRIL 30, 2009

Technip's shareholders met today for the Group's 2009 Combined Annual General Meeting. All the proposed resolutions were approved and notably:

- Technip statutory and consolidated financial statements for the full year 2008,
- allocation of 2008 earnings with a cash dividend of EUR 1.20 per share to be paid on May 12, 2009,
- adjustment of the commitments in the event of the Chairman and Chief Executive Officer's departure,
- renewal of Messrs Jean-Pierre Lamoure, Daniel Lebègue and Bruno Weymuller's terms as Board Directors,
- appointment of Messrs Gérard Hauser, Marwan Lahoud and Joseph Rinaldi as directors,
- setting of the amount of the Directors' attendance fees,
- renewal of the authorizations to repurchase Company shares at a maximum limit of 10% of the total number of shares comprising the share capital,
- renewal of the authorization granted to the Board of Directors to increase the share capital, with maintenance of the preferential subscription rights of shareholders or without maintenance of the preferential subscription rights of shareholders,
- authorization to the Board of Directors to increase the share capital in favor of employees adhering to a company savings plan,
- renewal of the authorization to the Board of Directors to allocate existing shares for free (with a maximum limit of 1% of the total number of shares comprising the share capital) and to grant options for the purchase or subscription of shares (at a maximum limit of 1% of the total number of shares comprising the share capital) to Technip's employees including the Chairman and Chief Executive Officer.

Technip is a world leader in the fields of project management, engineering and construction for the oil & gas industry, offering a comprehensive portfolio of innovative solutions and technologies.

With 23,000 employees around the world, integrated capabilities and proven expertise in underwater infrastructures (Subsea), offshore facilities (Offshore) and large processing units and plants on land (Onshore), Technip is a key contributor to the development of sustainable solutions for the energy challenges of the 21st century.

Present in 46 countries, Technip has operating centers and industrial assets (manufacturing plants, spoolbases, construction yard) on five continents, and operates its own fleet of specialized vessels for pipeline installation and subsea construction.

The Technip share is listed on Euronext Paris exchange and over the counter (OTC) in the USA.



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