

Combined Annual General Meeting of April 29, 2010 Summary

Technip's shareholders met today for the Group's 2010 Combined Annual General Meeting. All the proposed resolutions were approved:

- Technip's statutory and consolidated financial statements for the full year 2009,
- allocation of 2009 earnings and a cash dividend of €1.35 per share to be paid on May 11, 2010,
- setting the Directors' attendance fees,
- appointment of Ernst & Young et Autres and PriceWaterhouseCoopers Audit as Auditors,
- ratification to transfer Technip's Corporate Headquarters,
- authorization for the Board of Directors to repurchase Company shares with a maximum limit of 10% of the capital,
- authorization for the Board of Directors to reduce the share capital by cancelling shares that have previously been repurchased,
- authorization for the Board of Directors to allocate performance shares (with a maximum limit of 0.9% of the share capital) and to grant stock options for the purchase or subscription of shares (with a maximum limit of 1.1% of the total shares capital) to Technip's employees including the Chairman and Chief Executive Officer,
- authorization for the Board of Directors to increase the share capital in favor of employees adhering to a company savings plan.

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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 48 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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