

TECHNIP ENERGIES  
Annual General Meeting , Wednesday 10 May 2023

**VOTE RESULTS**

CAPITAL SHARES: 179 827 459

Resolution	Type	Vote Time	Valid for majority				Votes not valid for majority (Abstain+Invalid+Not voted)	Presents & Represented		% of shares capital	Excluded voting rights	State of adoption	
			For	%	Against	%		Shares	Votes				
3	Proposal to adopt the financial statements for the 2022 financial year (voting item)	Ordinary	10/05/2023 14:44:31	125 926 307	99,96%	52 146	0,04%	521 225	126 499 678	126 499 678	70,35%	0	Carried
4	Proposal to adopt a cash dividend of EUR 0.52 per ordinary share from 2022 net income (voting item)	Ordinary	10/05/2023 14:46:33	126 470 983	>99,99%	1 884	<0,01%	26 811	126 499 678	126 499 678	70,35%	0	Carried
5	Proposal to adopt the Remuneration Report for the 2022 financial year (advisory voting item)	Ordinary	10/05/2023 14:47:56	101 887 209	92,64%	8 092 267	7,36%	16 520 202	126 499 678	126 499 678	70,35%	0	Carried
6	Proposal to adopt the Revised Remuneration Policy (voting item)	Ordinary	10/05/2023 14:49:40	124 304 552	98,62%	1 736 044	1,38%	459 082	126 499 678	126 499 678	70,35%	0	Carried
7	Proposal to re-appoint PricewaterhouseCoopers Accountants N.V. as the Company's statutory auditor for the 2023 financial year (voting item)	Ordinary	10/05/2023 14:51:13	126 251 941	99,82%	222 878	0,18%	24 859	126 499 678	126 499 678	70,35%	0	Carried
8.a	Proposal to discharge the executive director from liability (voting item)	Ordinary	10/05/2023 14:52:48	100 932 428	92,15%	8 599 194	7,85%	16 968 056	126 499 678	126 499 678	70,35%	0	Carried
8.b	Proposal to discharge the non-executive directors from liability (voting item)	Ordinary	10/05/2023 14:53:45	100 927 508	92,15%	8 603 499	7,85%	16 968 671	126 499 678	126 499 678	70,35%	0	Carried
9.a	Proposal to re-appoint Arnaud Pieton as executive director (voting item)	Ordinary	10/05/2023 14:57:15	126 456 884	99,98%	20 243	0,02%	22 551	126 499 678	126 499 678	70,35%	0	Carried
9.b	Proposal to re-appoint Joseph Rinaldi as non-executive director (voting item)	Ordinary	10/05/2023 14:58:00	126 431 934	99,97%	44 087	0,03%	23 657	126 499 678	126 499 678	70,35%	0	Carried
9.c	Proposal to re-appoint Arnaud Caudoux as non-executive director (voting item)	Ordinary	10/05/2023 14:58:43	125 380 995	99,13%	1 094 946	0,87%	23 737	126 499 678	126 499 678	70,35%	0	Carried
9.d	Proposal to re-appoint Colette Cohen as non-executive director (voting item)	Ordinary	10/05/2023 14:59:32	126 163 449	99,75%	312 799	0,25%	23 430	126 499 678	126 499 678	70,35%	0	Carried
9.e	Proposal to re-appoint Marie-Ange Debon as non-executive director (voting item)	Ordinary	10/05/2023 15:00:10	126 309 665	99,87%	166 583	0,13%	23 430	126 499 678	126 499 678	70,35%	0	Carried
9.f	Proposal to re-appoint Simon Eyers as non-executive director (voting item)	Ordinary	10/05/2023 15:00:51	126 283 800	99,85%	190 141	0,15%	25 737	126 499 678	126 499 678	70,35%	0	Carried
9.g	Proposal to re-appoint Alison Goligher as non-executive director (voting item)	Ordinary	10/05/2023 15:01:33	125 660 661	99,36%	805 287	0,64%	33 730	126 499 678	126 499 678	70,35%	0	Carried
9.h	Proposal to re-appoint Nello Uccelletti as non-executive director (voting item)	Ordinary	10/05/2023 15:02:13	123 533 887	97,67%	2 943 695	2,33%	22 096	126 499 678	126 499 678	70,35%	0	Carried
9.i	Proposal to re-appoint Francesco Venturini as non-executive director (voting item)	Ordinary	10/05/2023 15:02:57	126 310 012	99,87%	164 599	0,13%	25 067	126 499 678	126 499 678	70,35%	0	Carried
9.j	Proposal to appoint Stephanie Cox as non-executive director (voting item)	Ordinary	10/05/2023 15:03:35	126 333 125	>99,99%	6 552	<0,01%	160 001	126 499 678	126 499 678	70,35%	0	Carried
10	Proposal to authorise the Board to cause the Company to acquire shares in its issued share capital (voting item)	Ordinary	10/05/2023 15:05:28	124 406 651	98,64%	1 714 092	1,36%	378 935	126 499 678	126 499 678	70,35%	0	Carried
11	Proposal to cancel shares in one or more tranches as determined by the Board (voting item)	Ordinary	10/05/2023 15:06:37	126 083 202	99,69%	393 743	0,31%	22 733	126 499 678	126 499 678	70,35%	0	Carried