

TECHNIP ENERGIES
Annual General Meeting , Tuesday 7 May 2024

VOTE RESULTS

CAPITAL SHARES: 181 583 893

	Resolution	Type	Vote Time	Votes valid for majority				Votes not valid for majority (Abstain+Invalid+Not voted)	Presents & Represented		Shares valid for majority		Excluded voting rights	State of adoption
				For	%	Against	%		Shares	Votes	For + Against	% of shares capital		
3	Proposal to adopt the financial statements for the 2023 financial year (voting item)	Ordinary	07/05/2024 14:05:46	132 592 880	99,96%	46 986	0,04%	403 510	133 043 376	133 043 376	132 639 866	73,05%	0	Carried
4	Proposal to adopt a cash dividend of EUR 0.57 per ordinary share from 2023 net income (voting item)	Ordinary	07/05/2024 14:05:56	133 039 716	>99,99%	2 469	<0,01%	1 191	133 043 376	133 043 376	133 042 185	73,27%	0	Carried
5	Advisory vote on the Remuneration Report for the 2023 financial year (advisory voting item)	Ordinary	07/05/2024 14:06:01	123 662 258	93,09%	9 183 100	6,91%	198 018	133 043 376	133 043 376	132 845 358	73,16%	0	Carried
6	Proposal to re-appoint PricewaterhouseCoopers Accountants N.V. as the Company's statutory auditor for the 2024 financial year (voting item)	Ordinary	07/05/2024 14:06:07	133 007 774	99,98%	25 423	0,02%	10 179	133 043 376	133 043 376	133 033 197	73,26%	0	Carried
7.a	Proposal to discharge the Executive Director from liability (voting item)	Ordinary	07/05/2024 14:06:13	105 575 617	91,95%	9 248 507	8,05%	18 219 252	133 043 376	133 043 376	114 824 124	63,23%	0	Carried
7.b	Proposal to discharge the Non-Executive Directors from liability (voting item)	Ordinary	07/05/2024 14:06:20	105 489 923	91,87%	9 336 014	8,13%	18 217 439	133 043 376	133 043 376	114 825 937	63,24%	0	Carried
8.a	Proposal to re-appoint Arnaud Pleton as Executive Director (voting item)	Ordinary	07/05/2024 14:06:26	133 014 599	99,99%	16 523	0,01%	12 254	133 043 376	133 043 376	133 031 122	73,26%	0	Carried
8.b	Proposal to re-appoint Joseph Rinaldi as Non-Executive Director (voting item)	Ordinary	07/05/2024 14:06:33	125 953 719	94,69%	7 067 251	5,31%	22 406	133 043 376	133 043 376	133 020 970	73,26%	0	Carried
8.c	Proposal to re-appoint Arnaud Caudoux as Non-Executive Director (voting item)	Ordinary	07/05/2024 14:06:46	132 965 855	99,96%	57 169	0,04%	20 352	133 043 376	133 043 376	133 023 024	73,26%	0	Carried
8.d	Proposal to re-appoint Colette Cohen as Non-Executive Director (voting item)	Ordinary	07/05/2024 14:07:20	131 076 480	98,54%	1 947 418	1,46%	19 478	133 043 376	133 043 376	133 023 898	73,26%	0	Carried
8.e	Proposal to re-appoint Stephanie Cox as Non-Executive Director (voting item)	Ordinary	07/05/2024 14:07:28	131 218 545	98,64%	1 805 457	1,36%	19 374	133 043 376	133 043 376	133 024 002	73,26%	0	Carried
8.f	Proposal to re-appoint Simon Eyers as Non-Executive Director (voting item)	Ordinary	07/05/2024 14:07:37	131 213 225	98,64%	1 808 525	1,36%	21 626	133 043 376	133 043 376	133 021 750	73,26%	0	Carried
8.g	Proposal to re-appoint Alison Goligher as Non-Executive Director (voting item)	Ordinary	07/05/2024 14:07:45	132 995 383	99,98%	28 268	0,02%	19 725	133 043 376	133 043 376	133 023 651	73,26%	0	Carried
8.h	Proposal to re-appoint Francesco Venturini as Non-Executive Director (voting item)	Ordinary	07/05/2024 14:07:54	132 894 785	99,90%	127 041	0,10%	21 550	133 043 376	133 043 376	133 021 826	73,26%	0	Carried
8.i	Proposal to appoint Maëlle Gavet as Non-Executive Director (voting item)	Ordinary	07/05/2024 14:08:02	131 323 527	98,72%	1 702 538	1,28%	17 311	133 043 376	133 043 376	133 026 065	73,26%	0	Carried
8.j	Proposal to appoint Matthieu Malige as Non-Executive Director (voting item)	Ordinary	07/05/2024 14:08:10	132 860 157	99,88%	162 191	0,12%	21 028	133 043 376	133 043 376	133 022 348	73,26%	0	Carried
9	Proposal to authorize the Board to cause the Company to acquire shares in its issued share capital (voting item)	Ordinary	07/05/2024 14:08:18	130 169 170	97,95%	2 719 194	2,05%	155 012	133 043 376	133 043 376	132 888 364	73,18%	0	Carried
10	Proposal to cancel shares in one or more tranches as determined by the Board (voting item)	Ordinary	07/05/2024 14:08:26	132 577 597	99,66%	455 790	0,34%	9 989	133 043 376	133 043 376	133 033 387	73,26%	0	Carried