IMPORTANT: This proxy card / attendance card request can only be used by shareholders holding their shares directly in Technip Energies' shareholders register as maintained by TMF Netherlands B.V. ("Registered Shareholders"). Shareholders holding their shares in a securities account should not make use of this card and are referred to the instructions included in the invitation of the Annual General Meeting of shareholders. submitted by others than Registered Shareholders will be disregarded.

## PROXY CARD / ATTENDANCE CARD REQUEST

For the Annual General Meeting of shareholders of Technip Energies N.V. (the "Company"), to be held on 5 May 2022 at 10:00 (CET) at Hilton Amsterdam Airport Schiphol, Schiphol Boulevard 701, 1118 BN, Schiphol, the Netherlands (the "AGM").

The	undersigned,
Nar	ne
Ada	ress
Pos	etal code / city / country
Em	ail address
Ban	nk account – IBAN Number¹
( <i>nui</i> of r	"Shareholder"), acting in his capacity as registered holder of
(Ple	ease indicate which option is applicable)
	OPTION 1: REGISTERING A BANK ACCOUNT
	registers its bank account for the payment of all future dividends and distributions to the Shareholder until the Shareholder registers a different bank account for the payment of all future dividends and distributions with TMF Netherlands B.V., acting

in its capacity of the holder of the Company's shareholders register.

<sup>&</sup>lt;sup>1</sup> If the dividend proposal is adopted by the AGM, the company will pay the dividend to this bank account.

<sup>&</sup>lt;sup>2</sup> If this number exceeds the number of shares registered in the Shareholder's name in the Company's shareholders register, votes will only be cast for such lower number of shares.
<sup>3</sup> If this field is not completed, votes will be cast for the total number of shares registered in the

If this field is not completed, votes will be cast for the total number of shares registered in the Shareholder's name in the Company's shareholders register.

### □ OPTION 2: GRANTING A PROXY

(i) registers its bank account for the payment of all future dividends and distributions to the Shareholder until the Shareholder registers a different bank account for the payment of all future dividends and distributions with TMF Netherlands B.V., acting in its capacity of the holder of the Company's shareholders register, and (ii) grants a power of attorney to:

☐ TMF Netherlands B.V. and each employee of TMF Netherlands B.V.	(each ar	
"Authorised Person"); or		
(name of own proxy),		
ID no.: (the <b>"Own Proxy"</b> ),		

to represent the Shareholder in order to exercise the voting rights attached to the ordinary shares on behalf of the Shareholder in respect of the agenda items of the AGM,

- □ without specific voting instruction⁴; or
- □ in the manner set out below,

(Please indicate which is applicable)

(Please indicate which is applicable)

# □ OPTION 3: ATTENDING IN PERSON

(i) registers its bank account for the payment of all future dividends and distributions to the Shareholder until the Shareholder registers a different bank account for the payment of all future dividends and distributions with TMF Netherlands B.V., acting in its capacity of the holder of the Company's shareholders register, and (ii) registers to physically attend the AGM at **Hilton Amsterdam Airport Schiphol**, Schiphol Boulevard 701, 1118 BN, Schiphol, the Netherlands on 5 May 2022 at 10:00 (CET).

### COVID-19

At the time of the AGM restrictions imposed due to the COVID-19 pandemic might require the Company to prevent physical attendance by shareholders above the then applicable maximum size for group gatherings in the Netherlands. Furthermore, Dutch or foreign travel restrictions may necessitate changes to the set-up of the AGM.

The Company is closely following the evolving nature of the global pandemic and will inform you accordingly if the set-up of the AGM changes. Please refer to our website for further instructions in case of a change of set-up of the AGM.

<sup>&</sup>lt;sup>4</sup> A proxy without a specific voting instruction will be regarded to include a voting instruction in favour of all voting items at the AGM.

# **VOTING ITEMS**

No.	Agenda	For	Against	Abstain
1	Opening	n/a	n/a	n/a
2	Presentation by CEO Arnaud Pieton	n/a	n/a	n/a
3	Financial Statements 2021 Proposal to adopt the financial statements for the financial year 2021 (voting item)			
4	Dividend  Proposal to adopt a cash dividend of EUR 0.45 per ordinary share from the 2021 net income (voting item)			
5	Remuneration report 2021 Advisory vote on the remuneration report for the financial year 2021 (voting item)			
6	Statutory Auditor Proposal to re-appoint PricewaterhouseCoopers Accountants N.V. as the company's statutory auditor for the current financial year 2022 (voting item)			
7a	Discharge of Directors  Proposal to discharge the executive directors from liability (voting item)			
7b	Discharge of Directors  Proposal to discharge the non-executive directors from liability (voting item)			
8a	Composition of the Board Proposal to re-appoint Arnaud Pieton as executive-director (voting item)			
8b	Composition of the Board Proposal to re-appoint Joseph Rinaldi as non-executive-director (voting item)			
8c	Composition of the Board Proposal to re-appoint Arnaud Caudoux as non-executive director (voting item)			
8d	Composition of the Board  Proposal to re-appoint Marie-Ange Debon as non-executive-director (voting item)			
8e	Composition of the Board Proposal to re-appoint Simon Eyers as non-executive director (voting item)			

8f	Composition of the Board Proposal to re-appoint Alison Goligher as non-executive director (voting item)			
8g	Composition of the Board Proposal to re-appoint Didier Houssin as non-executive director (voting item)			
8h	Composition of the Board Proposal to re-appoint Nello Uccelleti as non-executive director (voting item)			
8i	Composition of the Board Proposal to appoint Colette Cohen as non-executive director (voting item)			
8j	Composition of the Board Proposal to appoint Francesco Venturini as non- executive director (voting item)			
9	Close	n/a	n/a	n/a

# THIS PROXY CARD / ATTENDANCE CARD REQUEST WAS SIGNED BY:

Signature shareholder:				
Place:				
Date				
(To be signed by the shareholder regardless of the option chosen)				
Signature Own Proxy:				
Place:				
Date	2022			

(To be signed by the Own Proxy if a power of attorney is granted to the Own Proxy)

# INSTRUCTIONS FOR SUBMITTING THIS PROXY CARD / ATTENDANCE CARD REQUEST

## **OPTION 1**

If the shareholder solely wishes to register its bank account and wishes to receive its dividend at the earliest date possible, this proxy card / attendance card request, must have been received by the Authorised Person at the below mentioned address, ultimately on 29 April 2022 at 17:30 (CET).

#### **OPTION 2**

If a proxy is granted to the Authorised Person, this proxy card / attendance card request, must have been received by the Authorised Person at the below mentioned address, ultimately on **29 April 2022 at 17:30 (CET)**. The Authorised Person will thereupon vote the shares at the AGM.

If a proxy is granted to the Own Proxy, this proxy card / attendance card request, countersigned by the Own Proxy and accompanied with a copy of a valid ID of the Own Proxy, must have been received by the Authorised Person, for this purpose acting on behalf of the Company, at the below mentioned address ultimately on 29 April 2022 at 17:30 (CET). Upon receipt of the fully executed and countersigned proxy card / attendance card request, the Own Proxy will be granted access to the AGM.

### **OPTION 3**

If the Shareholder registers to physically attend the AGM, this proxy card / attendance card request, must have been received by the Authorised Person, for this purpose acting on behalf of the Company, at the below mentioned address, ultimately on **29 April 2022 at 17:30 (CET)**. Upon receipt of the fully executed proxy card / attendance card request, the Shareholder will be granted access to the AGM.

### If send by mail:

TMF Netherlands B.V. attn. S. Lombert Herikerbergweg 238 Luna ArenA 1101 CM Amsterdam The Netherlands

If sent in pdf-form by email: Registrar.and.shareholder.Services@TMF-Group.com