

# 2023 Annual General Meeting of Technip Energies N.V.

**IMPORTANT**: This Proxy Card / Attendance Card Request can ONLY be used by shareholders holding their shares <u>directly in Technip Energies N.V.'s shareholders</u> register (**"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. Proxy Card / Attendance Card Requests 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 10 May 2023 at 2:00 p.m. (CEST) at **Hilton Amsterdam Airport Schiphol**, Schiphol Boulevard 701, 1118 BN, Schiphol, the Netherlands (the **"AGM"**).

The undersigned,	
Name	-
Address	-
Postal code / city / country	-
Email address	-

(the "**Shareholder**"), acting in his/her/its capacity as registered holder of \_\_\_\_\_\_(*number*)<sup>1</sup> ordinary shares in the share capital of the Company on 12 April 2023 at close of markets after all entries and deletions have been processed (CEST) (the "**Record Date**"), hereby:

(Please indicate which option is applicable)

#### □ OPTION 1: GRANTING A PROXY

hereby grants a power of attorney TO:

□ TMF Netherlands B.V. and each employee of TMF Netherlands B.V. (each an "Authorised Person");

<sup>&</sup>lt;sup>1</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.



**OR** hereby grants a power of attorney TO

ID no.: \_\_\_\_\_

\_\_\_\_\_ (name of own proxy),

(the "**Own Proxy**"),

(Please indicate which is applicable)

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,

- $\Box$  without specific voting instruction<sup>2</sup>; OR
- $\hfill\square$  in the manner set out **below:**

(Please indicate which is applicable)

No.	Agenda	For	Against	Abstain
1	Opening by the Chairman of the Board	n/a	n/a	n/a
2	Presentation by the CEO	n/a	n/a	n/a
3	<b>2022 Financial Statements</b> Proposal to adopt the financial statements for the 2022 financial year (voting item)			
4	<b>Dividend</b> Proposal to adopt a cash dividend of EUR 0.52 per ordinary share from the 2022 net income (voting item)			
5	<b>2022 Remuneration report</b> <i>Proposal to adopt the Remuneration Report for the 2022</i> <i>financial year (advisory voting item)</i>			
6	<b>Revised Remuneration Policy</b> <i>Proposal to adopt the Revised Remuneration Policy</i> <i>(voting item)</i>			

<sup>&</sup>lt;sup>2</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.



7	<b>Statutory Auditor</b> Proposal to re-appoint PricewaterhouseCoopers Accountants N.V. as the Company's statutory auditor for the 2023 financial year (voting item)		
8a	<b>Discharge of Directors</b> <i>Proposal to discharge the executive director from liability</i> <i>(voting item)</i>		
8b	<b>Discharge of Directors</b> <i>Proposal to discharge the non-executive directors from</i> <i>liability (voting item)</i>		
9a	<b>Composition of the Board</b> <i>Proposal to re-appoint Arnaud Pieton as executive-</i> <i>director (voting item)</i>		
9b	<b>Composition of the Board</b> <i>Proposal to re-appoint Joseph Rinaldi as non-executive- director (voting item)</i>		
9c	<b>Composition of the Board</b> <i>Proposal to re-appoint Arnaud Caudoux as non-executive</i> <i>director (voting item)</i>		
9d	<b>Composition of the Board</b> <i>Proposal to re-appoint Colette Cohen as non-executive- director (voting item)</i>		
9e	<b>Composition of the Board</b> <i>Proposal to re-appoint Marie-Ange Debon as non-executive-director (voting item)</i>		
9f	<b>Composition of the Board</b> <i>Proposal to re-appoint Simon Eyers as non-executive</i> <i>director (voting item)</i>		
9g	<b>Composition of the Board</b> <i>Proposal to re-appoint Alison Goligher as non-executive</i> <i>director (voting item)</i>		
9h	<b>Composition of the Board</b> <i>Proposal to re-appoint Nello Uccelletti as non-executive</i> <i>director (voting item)</i>		
9i	<b>Composition of the Board</b> <i>Proposal to re-appoint Francesco Venturini as non-executive director (voting item)</i>		
9j	<b>Composition of the Board</b> <i>Proposal to appoint Stephanie Cox as non-executive</i> <i>director (voting item)</i>		



10	Authorisation to the Board to acquire shares Proposal to authorise the Board to cause the Company to acquire shares in its issued share capital (voting item)			
11	<b>Cancellation of Shares</b> Proposal to cancel shares in one or more tranches as determined by the Board (voting item)			
12	Close	n/a	n/a	n/a

#### □ OPTION 2: ATTENDING IN PERSON

registers to physically attend the AGM at the **Hilton Amsterdam Airport Schiphol**, Schiphol Boulevard 701, 1118 BN, Schiphol, the Netherlands on 10 May 2023 at 2:00 p.m. (CEST).

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

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

(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 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, no later than **5 May 2023 at 5:30 p.m. (CEST)**. 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 no later than **5 May 2023 at 5:30 p.m. (CEST)**. Upon receipt of the fully executed and countersigned Proxy Card / Attendance Card Request, the Own Proxy will be granted access to the AGM.

## **OPTION 2**

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, no later than **5 May 2023 at 5:30 p.m. (CEST)**. Upon receipt of the fully executed Proxy Card / Attendance Card Request, the Shareholder will be granted access to the AGM.

**If sent by mail:** TMF Netherlands B.V. Attention: S.R. Lombert Herikerbergweg 238 Luna ArenA 1101 CM Amsterdam The Netherlands

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

The AGM of Technip Energies N.V. will be held on **10 May 2023 at 2:00 p.m. (CEST)** at the **Hilton Amsterdam Airport Schiphol**, Schiphol Boulevard 701, 1118 BN, Schiphol, the Netherlands (the "AGM").

The Convening Notice, which includes the AGM agenda with explanatory notes, the 2022 Annual Report (including the 2022 annual accounts) and other relevant documents, are available on the Company's website at:

https://investors.technipenergies.com/events-presentations/agm

The board of directors of Technip Energies N.V. recommends shareholders vote in favor of all proposals.