

**TECHNIP ENERGIES**  
**Ordinary General Meeting , Tuesday 6 May 2025**

**VOTE RESULTS**

CAPITAL SHARES: 178 378 708

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 2024 financial year (voting item)	Ordinary	06/05/2025 14:02:44	139 523 579	>99,99%	4 929	<0,01%	421 422	139 949 930	139 949 930	139 528 508	78,46%	0	Carried
4	Proposal to adopt a cash dividend of EUR 0.85 per ordinary share from 2024 net income (voting item)	Ordinary	06/05/2025 14:02:53	139 725 532	99,84%	223 467	0,16%	931	139 949 930	139 949 930	139 948 999	78,46%	0	Carried
5	Remuneration Report for the 2024 financial year (advisory voting item)	Ordinary	06/05/2025 14:03:01	124 124 455	88,73%	15 759 457	11,27%	66 018	139 949 930	139 949 930	139 883 912	78,46%	0	Carried
6	Proposal to re-appoint PricewaterhouseCoopers Accountants N.V. as the Company's statutory auditor for the 2025 financial year (voting item)	Ordinary	06/05/2025 14:03:09	139 796 731	99,91%	122 849	0,09%	30 350	139 949 930	139 949 930	139 919 580	78,46%	0	Carried
7	Proposal to appoint PricewaterhouseCoopers Accountants N.V. as the Company's auditor to carry out the assurance of the Company's sustainability reporting for the 2025 financial year (voting item)	Ordinary	06/05/2025 14:03:17	139 856 076	99,98%	32 708	0,02%	61 146	139 949 930	139 949 930	139 888 784	78,46%	0	Carried
8.a	Proposal to discharge the Executive Director from liability (voting item)	Ordinary	06/05/2025 14:03:25	114 022 753	83,91%	21 868 424	16,09%	4 058 753	139 949 930	139 949 930	135 891 177	78,46%	0	Carried
8.b	Proposal to discharge the Non-Executive Directors from liability (voting item)	Ordinary	06/05/2025 14:03:32	114 022 545	83,91%	21 863 992	16,09%	4 063 393	139 949 930	139 949 930	135 886 537	78,46%	0	Carried
9.a	Proposal to re-appoint Arnaud Pleton as Executive Director (voting item)	Ordinary	06/05/2025 14:03:41	139 842 138	99,94%	90 597	0,06%	17 195	139 949 930	139 949 930	139 932 735	78,46%	0	Carried
9.b	Proposal to re-appoint Joseph Rinaldi as Non-Executive Director (voting item)	Ordinary	06/05/2025 14:03:49	131 825 380	96,36%	4 979 463	3,64%	3 145 087	139 949 930	139 949 930	136 804 843	78,46%	0	Carried
9.c	Proposal to re-appoint Arnaud Caudoux as Non-Executive Director (voting item)	Ordinary	06/05/2025 14:03:57	136 886 602	97,85%	3 008 979	2,15%	54 349	139 949 930	139 949 930	139 895 581	78,46%	0	Carried
9.d	Proposal to re-appoint Colette Cohen as Non-Executive Director (voting item)	Ordinary	06/05/2025 14:04:06	139 459 035	99,69%	432 763	0,31%	58 132	139 949 930	139 949 930	139 891 798	78,46%	0	Carried
9.e	Proposal to re-appoint Stephanie Cox as Non-Executive Director (voting item)	Ordinary	06/05/2025 14:04:14	139 738 492	99,89%	147 181	0,11%	64 257	139 949 930	139 949 930	139 885 673	78,46%	0	Carried
9.f	Proposal to re-appoint Simon Eyers as Non-Executive Director (voting item)	Ordinary	06/05/2025 14:04:22	136 686 638	97,71%	3 203 157	2,29%	60 135	139 949 930	139 949 930	139 889 795	78,46%	0	Carried
9.g	Proposal to re-appoint Maëlle Gavet as Non-Executive Director (voting item)	Ordinary	06/05/2025 14:04:30	139 456 603	99,69%	427 456	0,31%	65 871	139 949 930	139 949 930	139 884 059	78,46%	0	Carried
9.h	Proposal to re-appoint Alison Goligher as Non-Executive Director (voting item)	Ordinary	06/05/2025 14:04:38	137 028 980	97,95%	2 863 481	2,05%	57 469	139 949 930	139 949 930	139 892 461	78,46%	0	Carried
9.i	Proposal to re-appoint Matthieu Malige as Non-Executive Director (voting item)	Ordinary	06/05/2025 14:04:45	139 755 543	99,91%	128 666	0,09%	65 721	139 949 930	139 949 930	139 884 209	78,46%	0	Carried
9.j	Proposal to re-appoint Francesco Venturini as Non-Executive Director (voting item)	Ordinary	06/05/2025 14:04:53	139 742 292	99,89%	159 490	0,11%	48 148	139 949 930	139 949 930	139 901 782	78,46%	0	Carried
10	Proposal to authorize the Board to cause the Company to acquire shares in its issued share capital (voting item)	Ordinary	06/05/2025 14:05:00	135 311 141	96,76%	4 530 770	3,24%	108 019	139 949 930	139 949 930	139 841 911	78,46%	0	Carried
11	Proposal to cancel shares in one or more tranches as determined by the Board (voting item)	Ordinary	06/05/2025 14:05:08	136 597 159	97,63%	3 320 295	2,37%	32 476	139 949 930	139 949 930	139 917 454	78,46%	0	Carried
12	Proposal to authorize the Board to cause the Company to issue shares and grant rights to subscribe for shares (voting item)	Ordinary	06/05/2025 14:05:16	134 464 434	96,10%	5 459 816	3,90%	25 680	139 949 930	139 949 930	139 924 250	78,46%	0	Carried
13	Proposal to authorize the Board to restrict or exclude the preemptive rights accruing to shareholders (voting item)	Ordinary	06/05/2025 14:05:25	134 387 755	96,04%	5 535 517	3,96%	26 658	139 949 930	139 949 930	139 923 272	78,46%	0	Carried