

Board of Directors.

## Technip continues its process to have a more diversified, international and feminine Board of Directors

The Nominations and Remunerations Committee of the Board of Directors of Technip is pursuing a recruitment process with the assistance of an international recruitment consultancy, with the objective to continue to diversify the composition of the Technip

Current Board directors Marwan Lahoud and Daniel Lebègue, whose mandates come to an end at the next General Assembly will, on their request, leave the Board as part of this process.

This action ensures that Technip will continue to meet the requirements of French legislation for gender diversity at the level of the Board of Directors of listed companies (20% by 2014 and 40% by 2017).

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Technip is a world leader in project management, engineering and construction for the energy industry.

From the deepest Subsea oil & gas developments to the largest and most complex Offshore and Onshore infrastructures, our 30,000 people are constantly offering the best solutions and most innovative technologies to meet the world's energy challenges.

Present in 48 countries, Technip has state-of-the-art industrial assets on all continents and operates a fleet of specialized vessels for pipeline installation and subsea construction.

Technip shares are listed on the NYSE Euronext Paris exchange and the USA over-the-counter (OTC) market as an American Depositary Receipt (ADR: TKPPK).



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