

6 February 2009

Disclosure of the total number of voting rights and shares forming the share capital as at 31 January 2009

Information pursuant to article L. 233-8 II of the *Code de commerce* and article 223-16 of the AMF General regulation (*Règlement général de l'Autorité des marchés financiers*)

Date	Number of shares with a nominal value of €7	Number of voting rights
31 January 2009	287 147 059	287 147 059

Alstom serves the power generation market and the rail transport market. Alstom designs, supplies and services a complete range of technologically advanced products and systems for its customers, and possesses a unique expertise in systems integration and through-life maintenance and service.

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