

Regulated information

This document is a free translation of the French version.

Shareholders' Meeting both Ordinary and Extraordinary

Tuesday 23 June 2009
At 2.00 p.m.

Carrousel du Louvre
99 rue de Rivoli
75001 Paris
France

Dear Shareholder,

You are invited to participate in Alstom's Annual General Meeting which will be held on first call.

All shareholders may attend the AGM in person, whatever the number of shares held. You are invited to contact your financial intermediary, with whom you have deposited your shares, in order to obtain information documents relative to the Meeting, as well as forms required to vote by proxy or by mail.

These documents can be obtained by all who provide proof of shareholder status. Please make your request to: BNP Paribas Securities Services - GCT Emetteurs – Service des Assemblées – Immeuble Tolbiac – 75450 Paris cedex 09 – France.

Further information is available on Alstom's website:
www.alstom.com, section "Investors/Annual General Meeting"

Shareholder information:
e-mail: investor.relations@chq.alstom.com
www.alstom.com

In France, a free-phone number is available to shareholders 0 800 50 90 51
From abroad: +33 (0)1 45 30 85 75*

** calls to this number will be charged at your operator's standard international rate.*