Regulated information

This document is a free translation of the French version.

13 May 2013

Tuesday 2 July 2013 At 14.00 (CET) Shareholders' Ordinary & Extraordinary Meeting

Palais des Congrès de Paris 2, Place de la porte Maillot 75017 Paris

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, regardless of the number of shares held.

If you are a registered shareholder, all necessary documents to request your admission card and vote by mail or proxy will be sent to you. Should you wish to receive your notice of meeting in electronic format and, as the case may be, vote through the same system before the General Meeting, please log on the BNP Paribas Securities Services' dedicated website, https://planetshares.bnpparibas.com, before 28 May 2013. Registration beyond this date will be valid for the Shareholders' Meeting to be held in 2014.

If you are a bearer shareholder, 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.

Shareholders may obtain the voting form and the notice of meeting by sending a written request to

BNP Paribas Securities Services - CTS - Service des Assemblées – 9 rue du Débarcadère – 93761 Pantin Cedex – France.



The notice of meeting detailing the agenda and the resolutions put forward, as well as the conditions necessary to participate and vote, is published in the BALO (official bulletin of compulsory and legal announcement) on 13 May 2013. It is also available on the Company website:

www.alstom.com, section "Investors / Shareholder corner / Annual General Meetings"

All related documents are also available in this section.

The Annual General Meeting will be webcast (live audio and video on demand).

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.