

2 July 2013

Alstom's shareholders approve all resolutions

Alstom's ordinary and extraordinary shareholders' meeting, convened on 2 July 2013, approved all the resolutions and decided a €0.84 per share dividend. It will be distributed on 9 July 2013.

Following the decision taken by Mr Jean-Paul Béchat to put an end to his term of office as Director after twelve years, the shareholders' meeting approved the appointment of Mrs. Amparo Moraleda, as independent Director.

Mrs. Amparo Moraleda is joining the Audit Committee. The Audit Committee will be chaired by Mr Alan Thomson, independent Director, succeeding to Mr Jean-Paul Béchat.

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