

## **Press release**

## Filing and availability of information documents for the combined shareholders' meeting / Annual Report 2008

**Paris, April 1, 2009** - The combined shareholders' meeting of Alcatel-Lucent (Euronext Paris and NYSE: ALU) will be held on Friday, May 29, 2009 at 2:30PM at the Palais des Congrès, 2 Place Porte Maillot in Paris, France.

Information concerning this meeting was published in the official French journal of mandatory legal notices (BALO) on March 27, 2009 and includes the agenda, resolutions and information on how to participate and vote at this meeting.

Alcatel Lucent's French 2008 annual report (Document de référence) and its 2008 annual report on Form 20-F were filed on March 31, 2009 with the *Autorité des marchés financiers* (AMF) and the U.S. Securities and Exchange Commission (SEC) respectively.

These documents are available to the public in accordance with the provisions of regulations currently in force. They can also be found in the Regulated Information section of our website at http://www.alcatel-lucent.com/investors, and on the websites of the AMF for the French 2008 annual report (Document de référence) (www.amf-france.org) and of the SEC for the 2008 annual report on Form 20-F (www.sec.gov).

The "Document de référence" comprises :

- the annual financial report,
- the auditors' report on Alcatel-Lucent's parent company and consolidated financial statements,
- the special report on agreements involving related parties,
- the report of the Chairman of the Board of directors concerning the conditions for preparing and organizing the work of the Board, internal control procedures, and risk management,
- the auditors' report concerning the report of the Chairman of the Board,
- the information related to the auditors' fees,
- the information required for the stock repurchase program.

Further, the report of the Board on the resolutions and the report of the Chairman of the Board of directors concerning the conditions for preparing and organizing the work of the Board, on the internal control procedures and risk management can also be found in the Regulated Information section of our website at <a href="http://www.alcatel-lucent.com/investors">http://www.alcatel-lucent.com/investors</a>.

The information contained in the 2008 annual report on Form 20-F filed with the U.S. SEC together with information contained in the "Additional Information" both of which documents are in English, is equivalent to the information provided in French in the "Document de référence" filed with the AMF.

Other documents and information according to articles R. 225-81 and R. 225-83 of the French Commercial Code are made available to shareholders as required by law and regulation.

## About Alcatel-Lucent

Alcatel-Lucent (Euronext Paris and NYSE: ALU) is the trusted partner of service providers, enterprises and governments worldwide, providing solutions to deliver voice, data and video communication services to end-users. A leader in fixed, mobile and converged broadband networking, IP technologies, applications and services, Alcatel-Lucent leverages the unrivalled technical and scientific expertise of Bell Labs, one of the largest innovation powerhouses in the communications industry. With operations in more than 130 countries and the most experienced global services organization in the industry, Alcatel-Lucent is a local partner with a global reach. Alcatel-Lucent achieved revenues of Euro 16.98 billion in 2008 and is incorporated in France, with executive offices located in Paris. For more information, visit Alcatel-Lucent on the Internet: <a href="http://www.alcatel-lucent.com">http://www.alcatel-lucent.com</a>

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