

Amendment to the Notice of Meeting: Information concerning the availability of all the explanatory documentation to the Shareholders meeting of June 1, 2010

Paris, May 3, 2010 - Alcatel Lucent (Euronext Paris and NYSE: ALU) informs its shareholders that the *avis de reunion valant avis de convocation* and its addition, published respectively in the French journal of mandatory legal notices (*Bulletin d'Annonces Légales Obligatoires "BALO"*) on March 24 and 29, 2010, have been amended.

The Board of directors, meeting on May 2, 2010, decided to modify the maximum nominal amount of the financial authorizations indicated in the proposed resolutions 22 and 23, as they had initially been decided by the board meeting held on March 17, 2010, as follows:

- Resolution 22: the maximum nominal amount proposed for the renewal of the delegation related to the issuance of shares and securities giving access to the share capital without cancellation of preferential subscription rights, is carried up from € 700 million to € 920 million, which represents approximately 20% of the share capital of the company at December 31, 2009.

- Resolution 23: the maximum nominal amount proposed for the renewal of the delegation related to the issuance of shares and securities giving access to the share capital with cancellation of preferential subscription rights, is reduced from € 920 million to € 700 million, which represents approximately 15% of the share capital of the company at December 31, 2009. This limitation is common to resolutions 23, 24, 25, and 26.

The global cap to the aggregate nominal amount of the share capital increases resulting from issuance of shares that may be realised, with and without preferential subscription rights by virtue of resolutions 22, 23, 24, 25 and 26, remains unchanged, at € 1,620 millions representing approximately 35% of the share capital (resolution 27).

The notice of meeting (*avis de convocation*) including the agenda, the proposed resolutions, the report of the Board of Directors on resolutions, and voting conditions and procedures, is available in the Investors and Shareholders / Regulated Information section of our website at www.alcatel-lucent.com.

An amended notice of meeting will be published in the BALO on May 7, 2010.

Other documents and information according to articles R. 225-81 and R. 225-83 of the French Commercial Code are available for the shareholders under legal and regulatory conditions.

About Alcatel-Lucent

Alcatel-Lucent (Euronext Paris and NYSE: ALU) is the trusted transformation partner of service providers, enterprises, strategic industries such as defense, energy, healthcare, transportation, 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 15.2 billion in 2009 and is incorporated in France, with executive offices located in Paris. For more information, visit Alcatel-Lucent on the Internet: <http://www.alcatel-lucent.com>, read the latest posts on the Alcatel-Lucent's blog <http://www.alcatel-lucent.com/blog> and follow us on Twitter: http://twitter.com/Alcatel_Lucent.

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