

Alcatel-Lucent: Results of annual shareholders' meeting of June 1st, 2010

Paris, June 1, 2010 - At the Alcatel-Lucent (Euronext Paris and NYSE: ALU) annual ordinary and extraordinary Shareholders' Meeting, held on June 1st, 2010, shareholders approved all proposed resolutions. Shareholders present or represented by proxy voted, in aggregate, a total of 914.3 million shares, which represented a quorum of 40.46 per cent.

The Shareholders' Meeting thus approved the 2009 financial and consolidated statements and decided that, for FY 2009, there would be no dividend distribution.

The Shareholders Meeting ratified the proposal of the Board of directors upon the recommendation of the Corporate Governance and Nominating Committee, to use the renewal of the terms of several directors as an opportunity to decrease the duration of the directors' terms of office from four to three years and to implement a staggering of the terms of office in accordance with the recommendations of the AFEP-MEDEF Corporate Governance code.

Thus, shareholders also ratified the appointment of Ms. Carla Cico as director for a term of three years, expiring at the end of the Shareholders' Meeting called to approve the financial statements of fiscal year ended on December 31, 2012.

The terms of office of Mr. Philippe Camus, Mr. Ben Verwaayen and Mr. Jean C. Monty have been renewed for a 3-year period, expiring at the end of the Shareholders' Meeting called to approve the financial statements of fiscal year ended on December 31, 2012. The terms of office of Mr. Stuart E. Eizenstat, Mr. Louis R. Hughes and Mr. Olivier Piou have been renewed for a 2-year period, expiring at the end of the Shareholders' Meeting called to approve the financial statements of fiscal year ended on December 31, 2011. The terms of office of Mr. Daniel Bernard and Mr. W. Frank Blount have been renewed for a 1-year period, expiring at the end of the Shareholders' Meeting called to approve the financial statements of fiscal year ended on December 31, 2010.

The term of office of Mr. Jean-Pierre Desbois as board observer has been renewed for a period of three years, expiring at the end of the Shareholders' Meeting called to approve the financial statements of fiscal year ended on December 31, 2012. Mr. Bertrand Lapraye has been appointed as board observer, in replacement of Mr Patrick Hautmann, for a period of two years expiring at the end of the Shareholders' Meeting called to approve the financial statements of fiscal year ended on December 31, 2011.

Following the Shareholders' Meeting, the Board of directors decided on the renewal of Mr. Philippe Camus' term of office as President and Mr. Ben Verwaayen's term of office as Chief Executive Officer upon the proposal of the Corporate Governance and Nominating Committee.

The Shareholders' Meeting will be available for replay from Wednesday, June 2nd, 2010 on Alcatel-Lucent's Investor pages at: <http://www.alcatel-lucent.com/investors>.

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 and optics 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 blog <http://www.alcatel-lucent.com/blog> and follow us on Twitter: http://twitter.com/Alcatel_Lucent.

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